2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 30, 2005 8:00 am Secretary of State
03-30-2005 90042 036 ***150.00

DOCUMENT # H31184 GEM ORNAMENTALS, INC. Principal Place of Business Mailing Address 50032215 15224 C.R. 448 15224 C.R. 448 TAVARES, FL 32778 TAVARES, FL 32778 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01122005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2496391 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired. П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HENNY, BARBARA K. Street Address (P.O. Box Number is Not Acceptable) 15224 C.R. 448 TAVARES, FL 32778 City Zip Code FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature regured when reinstating) DATE . 9. Election Campaign Financing \$5.00 May Be Amerika NOWIII FEE IS \$150.00 (1) After May 1, 2005 Fee will be \$550.00. Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE □ Change ■ Addition HENNY, RICHARD J. NAME NAME STREET ADDRESS 15224 C.R. 448 STREET ADDRESS CITY-ST-ZIP TAVARES, FL CITY-ST-ZIP ÞΠ TITLE Delete TITLE ☐ Change ☐ Addition HENNY, BARBARA K. NAME NAME STREET ADDRESS 15224 C.R. 448 STREET ADDRESS CITY-ST-ZIP TAVARES, FL CITY-ST-ZIP TITLE ☐ Delete TITLE ___ Change__ ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP. CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME _ ... NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: