2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 26, 2005 08:00 AM DOCUMENT # H39052 **Secretary of State** 1. Entity Name ARTHUR D. SMITH JEWELERS, INC. Principal Place of Business Mailing Address 8221 GLADES ROAD 8221 GLADES ROAD **BOCA RATON FL 33434 BOCA RATON FL 33434** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-2491842 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SMITH, ARTHUR D. Street Address (P.O. Box Number is Not Acceptable) 8221 GLADES ROAD **BOCA RATON FL 33434** City Zip Code 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 Florida. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Adulitic U00000244933 □ Change TITLE ☐ Delete inns SMITH, ARTHUR D. NAME 02/28/05-80001-024 150.00 NAME STREET ADDRESS 8221 GLADES ROAD STREET ADDRESS CITY-ST-7IP **BOCA RATON FL** CITY ST ZIP Change Addition HILE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP III! E Change A.h.lifa Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addis TITLE ☐ Delete DITE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CitY-ST-ZIP ☐ Delete ☐ Change Addition THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CitY-St-7P Change Additio ☐ Delete THEE THLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY-ST-ZIP bes not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information cure and that my signature shall have the same legal effect as if made under oath; that I am an officer or director exite this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if 12. I hereby certify that the information supplied will indicated on this report or supplemental reports of the corporation or the receiver or trustee empor changed, or on an attachment with an adjress.

FILED