2005 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

SIGNATURE:

Jan 21, 2005 08:00 AM Secretary of State DOCUMENT # H68585... GALLEON JEWELERS, INC. Principal Place of Business Mailing Address 1110 US HWY 1 1110 US HWY 1 SEBASTIAN, FL 32958 SEBASTIAN, FL 32958 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2567109 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE PROVENZANO, RICHARD B. 1110 US HWY 1 SEBASTIAN, FL 32958 IN THIS SPACE 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 regists SIGNATURE (NOTE Registered Agent signature required when reinstating) DATE e, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing **\$5.00** May Be U00000188745 FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 01/24/05-80068-003 150.00 OFFICERS AND DIRECTORS 10. TITLE PROVENZANO, RICHARD B. NAME 1845 CRYPRESS LAKES DR. STREET ADDRESS GRANT, FL 32949 CITY-ST-ZIP TITLE HUFF, JENNY M NAME STREET ADDRESS 7807 SAN CARLOS DR FORT PIERCE, FL 34951 CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not dualify 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 trastee 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 life empowered.

FILED