2005 FOR PROFIT CORPORATION

FILED Jan 25, 2005 8:00 am

ANNUAL REPURI					Secretary of State				
DOCUMENT # H90860 1. Entity Name JEWELERS EXCHANGE OF PALM BEACH, INC.						01-25-2005	-		
Principal Place of Business P.O. BOX 562647 MIAMI, FL 33256-2647		Mailing Address P.O. BOX 562647 MIAMI, FL 33256-2647				005522	TTI BY BY? BY BY BY BY	elem elem ele	777) N (81)
2. Principal Place of Business		3. Mailing Address							
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01072005	Chg-P	CR2E03	4 (10/03)		
City & State		City & State			4. FEI Numb 59-263		•		plied For t Applicable
Zip	Country	Zip	Country		6. Certificate	of Status Desired		8.75 Add ee Require	
6. Name and Address of Current Registered Agent			Name		7. Name and	Address of New I	Registered A	gent	
LEVINE, STEVEN G. 2824 VALENCIA WAY FORT MYERS, FL 33901				ddress (I	P.O. Box Numb	er is Not Acceptable	le)		
			City				FL	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, your or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when revisiting) DATE 9. Election Campaign Financing \$5.00 May Be									
After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution.									
10.	OFFICERS AND		11,	D> Z	ADDITIONS	CHANGES TO OF			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LEVINE, STEVEN G 2824 VALENCIA WAY FORT MYERS, FL 33901	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PDS				☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BERFORD, LAWRENCE 8221 GLADES RD #101 BOCA RATON, FL 33434	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	e e e e e e e e e e e e e e e e e e e	Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		<u> </u>			☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delate	TITLE NAME STREET ADDRESS CITY-ST-72P					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP					☐ Change	Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP			•		☐ Change	☐ Addition
12. I hereby o	ertify that the information supplied with	this filing does not qualify for the	exemption stat	ted in Se	ction 119.07(3)	i), Florida Statutes.	I further certif	fy that the in	dormation

I hereby certify that the information supplied with this filling 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 orath; 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.

| STATEN G. LEMNE | 18 | 05 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 | 305 |

SIGNATURE: _