2004 FOR PROFIT CORPORATION

Jan 20, 2004 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # H96203** 01-20-2004 90079 030 ***150.00 1. Entity Name N.M.B. JEWELERS EXCHANGE 2, INC. Principal Place of Business Mailing Address P.O. BOX 562647 P.O. BOX 562647 MIAMI, FL 33256-2647 · MIAMI, FL 33256-2647 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Cha-P CR2E034 (10/03) Applied For City & State 4. EEI Number. 59-2630693 Not Applicable -Zip Country Zip Country \$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 LEVINE, STEVEN G. Street Address (P.O. Box Number is Not Acceptable) 2824 VALENCIA WAY FORT MYERS, FL 33901 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Change Addition TITLE ☐ Delete NAME LEVINE, STEVEN G. NAME 2824 VALENCIA WAY STREET ÄDDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF FORT MYERS, FL 33901 Delete TITLE Change **X** Addition TITLE BERFOND , LAWRENCE NAME NAME 8221 GLADES ROAD #101 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP RATON, FL. 33434 TITLE Delete TITI F Change Addition NAME. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TIRE TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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:

(305)251-6085

FILED