2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State DOCUMENT # H96203 01-25-2005 90031 046 ***150.00 N.M.B. JEWELERS EXCHANGE 2, INC. Mailing Address Principal Place of Business P.O. BOX 562647 P.O. BOX 562647 40005523 MIAMI, FL 33256-2647 MIAMI, FL 33256-2647 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01072005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 59-2630693 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired п ~ 6. Name and Address of Current Registered Agent. 7. Name and Address of New Registered Agent. LEVINE, STEVEN G. Street Address (P.O. Box Number is Not Acceptable) 2824 VALENCIA WAY FORT MYERS, FL 33901 Zip Code FI 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, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PDS PD ШE ☐ Delete TITLE ☐ Addition LEVINE, STEVEN G. NAME NAME STREET ADDRESS 2824 VALENCIA WAY STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33901 CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE BERFOND, LAWRENCE NAME NAME 8221 GLADES ROAD, #101 STREET ADORESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP MILE ☐ Delete ШE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7TP ☐ Delete ШΕ ☐ Addition MILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete MIF ☐ Change ☐ Addition TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIE ☐ 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 ampowered

STEVEN G-LEVINE

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 25, 2005 8:00 am