2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Mar 02, 2004 08:00 AM DOCUMENT # J79003 **Secretary of State** 1. Entity Name BRECASHE JEWELERS, INC. Principal Place of Business ... Mailing Address C/O BRENDA PUMILIA 1731 N.CONGRESS AVE. BOYNTON BCH. FL 33426 C/O BRENDA PUMILIA 1731 N.CONGRESS AVE. BOYNTON BCH. FL 33426 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0010306 Not Applicable Zip 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 PUMILIA, BRENDA T. Street Address (P.O. Box Number is Not Acceptable) 1731 N CONGRESS AVE **BOYNTON BEACH FL 33426** 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 Agen) signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTD ☐ Delete ☐ Change Addition TITLE PERAN, SHELLY NAME NAME U00000073470 03/02/04-80037-019 150.00 STREET ADDRESS 1731 N.CONGRESS AVE. STREET ADDRESS BOYNTON BCH. FL CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE HILE ☐ Addition PUMILIA, BRENDA NAME MASAF 1731 N.CONGRESS AVE. STREET ADDRESS STREET ADDRESS BOYNTON BCH, FL CITY-ST-ZIP CITY-S7-719 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-73P CITY-ST-ZIP

12. Thereby 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 atta ess, with all other like empowered, ENDA T. RHILIA, V.P.

SIGNATURE:

FILED