2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 25, 2005 08:00 AM DOCUMENT # J89421 **Secretary of State** 1. Entity Name AURUM JEWELRY STUDIO, INC. Principal Place of Business Mailing Address % RICHARD BAUER % RICHARD BAUER 228 EGLIN PKWY NE 228 EGLIN PKWY NE FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 01242005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2843917 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent BAUER, RICHARD DO NOT WRITE 228 EGLIN PKWY NE FT. WALTON BEACH, FL 32547 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 registered agent. SIGNATURE Signature, typod 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. OFFICERS AND DIRECTORS TITLE BAUER, RICHARD NAME STREET ADDRESS 107 PORT DR CITY - ST - ZIP SHALIMAR, FL 32579 TITLE CREWS, GLORIA NAME STREET ADDRESS 107 PORT DR CITY-ST-ZIP SHALIMAR, FL 32579 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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.

NAME STREET ADDRESS CITY-ST-ZIP

rows. V. Pres 2/2