2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Feb 14, 2005 08:00 AM DOCUMENT # K23053 1. Entity Name **Secretary of State** DONIELIC JEWELRY & PAWN SHOP, INC. " Principal Place of Business Mailing Address 4052 WEST 12TH AVE HIALEAH FL 33012 **4052 WEST 12TH AVE** HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-0050054 Not Applicable Zip Country 7in 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 MORELL, LICCY Street Address (P.O. Box Number is Not Acceptable) **4052 WEST 12TH AVE** HIALEAH FL 33012 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 jainstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DITLE TITLE ☐ Change ☐ Addition Delete NAME MORELL, GONZALO NAME 3811 SW 129 AVENUE STREET ADDRESS STREET ADDRESS 1100000227995 CITY-ST-ZIP MIAMI FL CITY-ST-ZIP 02/14/05-80021<u>-010_150_0</u> TITLE ☐ Delete TITLE ☐ Change Addition NAME MORELL, MIRIAM NAME 3811 SW 129 AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP MIAMI FL TITLE VTD Delete TITLE ☐ Change ☐ Addition MORELL, LICCY NAME NAME STREET ADDRESS 3811 SW 129 AVE STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP MIAMI FL TITLE TITLE Addition ☐ Delete ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TOTAL Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS 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

Daytime Phone #