2004 FOR PROFIT CORPORATION

CRY-ST-ZIP TITLE NAME STREET ADDRESS

FILED ANNUAL REPORT Apr 05, 2004 08:00 AM **DOCUMENT # K83225 Secretary of State** PEARL COLLECTION, INC. Principal Place of Business Mailing Address 3655 N.W. 71ST STREET 3655 N.W. 71ST STREET MIAMI, FL 33147 MIAMI, FL 33147 03242004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0162165 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent PEREZ SR., ADOLFO DO NOT WRITE 3655 NW 71 ST MIAMI, FL 33147 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, typed or printed name of registered agent and title it applicable (NOTE Registered Agent signalure required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PEREZ SR., ADOLFO NAME 3655 NW 71 ST STREET ABBRESS CITY - \$1 - 21P MIAMI, FL 33147 TR TILLE U00000103145 04/05/04-80044-012 150.00 NAME PEREZ, ADA STREET ADDRESS 3655 N.W. 71ST STREET CITY-ST-ZP MIAMI, FL 33147 TITLE PEREZ JR., ADOLFO NAME STREET ADDRESS 3655 N.W. 71ST STREET DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33147 RILE IN THIS SPACE HAME STREET ARBRESS Caty-\$1-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 D TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO