2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 18, 2005 08:00 AM DOCUMENT # K93305 Secretary of State 1. Entity Name B. HOCK FINE DESIGNER JEWELRY, INC. Principal Place of Business Mailing Address 5810 SUNSET DR SOUTH MIAMI FL 33143-5220 5810 SUNSET DR SOUTH MIAMI FL 33143-5220 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0126897 Not Applicable Zip Country 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 KUPERMAN, MARC A., ESQ. Street Address (P O Box Number is Not Acceptable) 1320 S DIXIÈ HWY SUITE 900 CORAL GABLES FL 33146 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 reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. MILE TITLE 🔲 Delele Change ☐ Addition HOCK, BARRY NAME. NAME 5880 SW 74 TERR STREET ADDRESS STREET AUDRESS SOUTH MIAMI FL CITY-ST-ZIP CHY-ST-ZIP mlt☐ Delete TITLE ☐ Change Addition U00000268386 03/18/05-80040-023 150.00 STREET ADDRESS STREET ADDRESS CHY-ST-ZIE CITY ST 74P MLE Delete THEF ☐ Change ☐ Addition NAME 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 THLE Delete TIRE Change ☐ Addition NAME NAME CORRECT ADDRESS SIRFEL ADDRESS CITY ST ZIP CHY-ST-ZIP TOTAL ☐ Delete THE ☐ Change Addition Addition NAME MAME STREET ADDRESS STREET ADDRESS Cify-S1-7(P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not gualify for the exemption stated in Section 119 07(3)(i), Florida Statutes 1 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 putter like empowered.

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAM

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