## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE!

## Jan 27, 2005 8:00 am **DOCUMENT # L22567 Secretary of State** 1. Entity Name 01-27-2005 90045 021 \*\*\*150.00 R & R JEWELERS, INC. Principal Place of Business Mailing Address C/O RICHARD J. RICCIOLI C/O RICHARD J. RICCIOLI 8221 GLADES ROAD, STE. 101 8221 GLADES ROAD, STE. 101 BOCA RATON, FL 33434 BOCA RATON, FL 33434 3. Mailing Address Suite, Apt. #, etc. 01242005 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number 65-0151558 Not Applicable 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 Wai RICCIOLI, RICHARD J. Not Acceptable) 8221 GLADES ROAD **SUITE 101** BOCA RATON, FL 33434 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Bé FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PTS ☐ Delete TITLE Change . ■ Addition NAME RICCIOLI, RICHARD J. NAME STREET ADDRESS STREET ADDRESS 8221 GLADES RD. #101 CITY-ST-ZIP CITY-ST-ZIP BOCA RATON, FL Addition TITL F ☐ Delete TIT1 F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED