2005 FOR PROFIT CORPORATION ANNUAL REPORT

01-28-2005 90039 032 ***150.00 DOCUMENT # M23282 HONG KONG LAPIDARIES, INC. 66002918 Principal Place of Business Mailing Address % MENASHE ZARGAR % MENASHE ZARGAR 2801 UNIVERSITY DRIVE 2801 UNIVERSITY DRIVE CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2604717 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ZARGAR, MENASHE DO NOT WRITE 11164 N.W. 10TH AVE. CORAL SPRINGS, FL 33065 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 \$5.00 May Be Added to Fees 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TITLE NAME ZARGAR, MENASHE 11164 NW 10TH PLACE STREET ADDRESS CORAL SPRINGS, FL CITY-ST-ZIP MLE SD NAME ZARGAR, ESTHER 11164 NW 10TH PLACE STREET ADDRESS CITY-ST-ZIP CORAL SPRINGS, FL TITLE NAME STREET ADDRESS **DO NOT WRITE** CITY-ST-ZIP TITLE IN THIS SPACE MAE STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP ITTLE STREET ACCRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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 each; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if chapter 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if the chapter 507 is not attachment with an address, with all other like empowered. SIGNATURE:

FILED Feb 28, 2005 8:00 am Secretary of State