2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 13, 2004 08:00 AM Secretary of State DOCUMENT # M36173 1. Entity Name ALO JEWELERS, INC. Principal Place of Business Mailing Address 5195 OVERSEAS HWY C/O KENDALL BUSINESS SERVICES MARATHON SHOPPING CENTER 13780 SW 56 ST., #104 MARATHON, FL 33050 MIAMI, FL 33175 02072004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2699862 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ALO, ORLANDO 5195 OVERSEAS HWY MARATHON, FL 39050 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be Trust Fund Contribution. 10. OFFICERS AND DIRECTORS TOTLE NAME ALO, ORLANDO 5195 OVERSEAS HWY STREET ADDRESS CITY-ST-ZIP MARATHON, FL SD 02/16/04-80007-024 150.00 ALO, SOPHIA NAME STREET ACCRESS 5195 OVERSEAS HWY MARATHON, FL CITY-ST-ZIP TITLE NAME. STREET ADDRESS DO NOT WRITE CITY-ST-7/P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS

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.

CITY-ST-ZIP ENTE F NAME STREET ADDRESS

FILED