2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P00000016506 MARKET GEMS, INC. Principal Place of Business Mailing Address 19368 OCEAN GRANDE COURT 19368 OCEAN GRANDE COURT BOCA RATON, FL 33498 **BOCA RATON, FL 33498** 03302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1000742 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ROSENMON, LARRY C PA DO NOT WRITE 12340 ST. SIMON DRIVE BOCA RATON, FL 33428 IN THIS SPACE 3. 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. DATE (NOTE: Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. TITLE SIMON, BARBARA NAME STREET ADDRESS 19368 OCEAN GRANDE CT CITY-ST-ZIP BOCA RATON, FL 33498 TITLE 04/11/05-80012-006 150,00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 perpowered.

HATURE AND TYPED OR PRINTED RAME OF SIGNING OFFICER OR DIRECTOR

4-80

FILED