2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM DOCUMENT # P00000027449 Secretary of State 1. Entity Name MY JEWELERS INC. Principal Place of Business Mailing Address 2000 N CONGRESS AVE #245 WEST PALM BEACH FL 33409 2000 N CONGRESS AVE #245 WEST PALM BEACH FL 33409 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, Suite, Apt. #. etc. CR2E034 (10/04) 1st MOORE Applied For 4. FEI Number City & State City & State 59-3636623 Not Applicable Country Zip Zip \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MILLER, ROY Street Address (P.O. Box Number is Not Acceptable) 2000 N. CONGRESS AVE. #245 WEST PALM BEACH FL 33409 City 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. MILLER SIGNATURE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Addition TITLE Delete DDE Change MILLER, ROY MAME NAME STREET ADDRESS STREET ADDRESS 2000 N. CONGRESS AVE., #245 Cali Y - ST - ZIP WEST PALM BEACH FL 33409 CITY-ST-ZIP Change ☐ Addition TITLE Delete DHE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-51-ZIP Change ☐ Addition ☐ Delete TIFLE Trice NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP City-ST-7iP ☐ Change Addition ☐ Delete attle NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY ST-ZIP 111113 Change Addition Delete 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.

SIGNATURE:

FILED