2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment wi

SIGNATURE:

May 06, 2005 8:00 am Secretary of State DOCUMENT # P00000041367 1. Entity Name 05-06-2005 90099 047 ***150.00 SMF JEWELRY INC. Principal Place of Business Mailing Address 18861 BISCAYNE BLVD. AVENTURA FL 33180 18861 BISCAYNE BLVD. AVENTURA FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1033073 Not Applicable Zip Country Country 7ip \$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 FELDMAN, SHELLY M Street Address (P.O. Box Number is Not Acceptable) 18861 BISCAYNE BLVD. **AVENTURA FL 33180** 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. SIGNATURE Signature, typed or printed name of registered agent and fille if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition FELDMAN, SHELLY M NAME NAME STREET ADDRESS 1 BISCAYNE BLVD STREET ADDRESS AVENTURA FL 33180 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP Crty-St-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS SURFET ADDRESS CITY-ST-ZIP -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 of the corporation or the receiver or trudee employees 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 wered to execute this copor as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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