2004 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP

SIGNATURÉ:

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May 03, 2004 08:00 AM Secretary of State DOCUMENT # P00000076481 1. Entity Name MAJÉSTIC JEWELS, INC. Principal Place of Business Mailing Address 10015 PARLEY DRIVE TAMPA, FL 33626 10015 PARLEY DRIVE TAMPA, FL 33626 No Cha-P CR2E034 (10/03) 04302004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3668702 Not Applicable \$8.75 Additional 5, Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARLSON, ERIC P DO NOT WRITE 10015 PARLEY DRIVE TAMPA, FL 33626 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. Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature regulated when reinstating) U00000152663 05/04/04-80095-014 150.00 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS **PCEO** TITLE CARLSON, ERIC P NAME STREET ADDRESS 10015 PARLEY DRIVE TAMPA, FL 33626 CITY-ST-ZIP VPCF TITLE CARLSON, KIMBERLY D STANIF STREET ADDRESS 10015 PARLEY DRIVE TAMPA, FL 33626 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this fling 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 people is true and accurate and that my signature shall have the same legal effect as it 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

ess, with all other like empowered.

FILED