. 2005 FOR PROFIT CORPORATION

changed, or on an attachment with an ad

SIGNATURE: 스

FILED ANNUAL REPORT Jan 20, 2005 08:00 AM Secretary of State **DOCUMENT # P00000079385** 1. Entity Name C & M JEWELERS INC. Principal Place of Business Mailing Address 17 E FLAGLER ST 17 E FLAGLER ST STE 112 STE 112 MIAMI, FL 33131-1010 MIAMI, FL 33131-1010 CR2E034 (10/03) 01122005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1033666 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE MONTESDECOA, CESAR 17 E FLAGLER ST STE 112 MIAMI, FL 33131 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. (NOTE, Registered Agent signature required when reinstating) DATE ____ Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE U00000187386 01/24/05-80010-015 150.00 MONTESDECCA, CESAR NAME STREET ADDRESS 17 F FLAGLER ST STE 112 CITY-ST-ZIP MIAMI, FL 331311010 TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE 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 employed to a security this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

OFFICER OR DIRECTOR

Daytime Phone #