2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 10, 2004 8:00 am **Secretary of State** DOCUMENT # P.00000115987 02-10-2004 90036 035 ***150.00 SHRODE JEWELRY OF VENICE, INC. Mailing Address Principal Place of Business ... 233 W VENICE AVE 233 W VENICE AVE VENICE, FL 34285 VENICE, FL 34285 01262004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1068635 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHRODE, DONALD W 3 R DO NOT WRITE 233 W VENICE AVE VENICE, FL 34285 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 red agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SHRODE, DONALD W JR NAME STREET ADDRESS 468 BEAVER CT CITY-ST-ZIP VENICE, FL 34292 TITLE SHRODE, GEORGE A 3570 STERLING RD STREET ADDRESS CITY-ST-ZIP VENICE, FL 34293 D TITLE NAME SHRODE, CAROL 468 BEAVER CT STREET ADDRESS DO NOT WRITE CITY-ST-ZIP VENICE, FL 34292 IN THIS SPACE TITLE SHRODE, JOYCE NAME 340 BAYSHORE DR STREET ADDRESS CITY-ST-ZIP VENICE, FL 34285 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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