2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PE

Mar 25, 2004 08:00 AM Secretary of State **DOCUMENT # P01000026611** 1. Entity Name PINECREST JEWELRY, INC. Principal Place of Business Mailing Address 8261 S.W. 124 ST 8261 S.W. 124 ST PINECREST, FL 33156 PINECREST, FL 33156 No Cha-P CR2E034 (10/03) 03042004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1102631 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LOPEZ, GUSTAVO DO NOT WRITE 14636 S.W. 112 ST MIAMI, FL 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's greature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, GUSTAVO NAME STREET ADDRESS 8261 S.W. 124 ST CITY-ST-ZIP PINECREST, FL 33156 TITLE Un0000096445 03/25/04-80030-012 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-SY-ZIP 12. Thereby 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 changed, or on an attachment with an address, with all other true empowered.

FILED