2005 FOR PROFIT CORPORATIONANNUAL REPORT (AR)

SIGNATURE:

D TYPED OR PRINTED NAME OF SIGN

FILED Mar 11, 2005 08:00 AM DOCUMENT # P01000040018 1. Entity Name **Secretary of State** GOLD & ICE JEWELER'S, INC. Principal Place of Business Mailing Address 10824 NW 58TH STREET DORAL FL 33178 10824 NW 58TH STREET DORAL FL 33178 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 65-1097949 Not Applicable Zip Country Zip Country \$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 Name ABEL, LARRY S Street Address (P.O. Box Number is Not Acceptable) 1920 E HALLANDALE BCH BV SUITE 803 HALLANDALE FL 33009 Zip Code 8. The above named entity submitted by 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 SIGNATURE reassered agent and fille if applicable (NOTE: Redistered Agent signature required when ternstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. DILE ☐ Delete THE ☐ Change ☐ Addition NAME RIVERA, RAYMOND U00000259578 STREET ADDRESS 10824 NW 58TH STREET STREET ADDRESS 03/11/05-80028-014 150.00 **DORAL FL 33178** CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete DELE Change Addition MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete □ Change ☐ Addition TiftE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete THE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TillE Delete III: £ ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-SI-ZIP THTLE Delete Addition THILE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 peptin is that 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 received 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 effect like empowered.

Daytime Phone #