2005 FOR PROFIT CORPORATION

May 02, 2005 8:00 am Secretary of State **ANNUAL REPORT** 05-02-2005 90991 015 ***150.00 DOCUMENT # P01000040041 FANTASTIC JEWELS OF TEQUESTA, INC. Principal Place of Business Mailing Address 50046586 255 U.S. HIGHWAY #1 255 U.S. HIGHWAY #1 TEQUESTA, FL 33469 TEQUESTA, FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-1097463 Not Applicable Zip Country Country Zip \$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 LEE, JAMIE D Street Address (P.O. Box Number is Not Acceptable) 610 FANTASTIC JEWELS 255 US HWY 2 JUPITER, FL 33469 Zip Code FL 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 SIGNATUR. stered 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΩ **⊠** Delete TITLE TITLE ☐ Change Addition LEE, BERNARD NAME NAME 256 U.S. Hahway *1 255 U.S. HIGHWAY #1 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 TITLE **TSVD** ☐ Delete TITLE Change Addition LEE, JAMIE NAME NAME STREET ADDRESS 255 U.S. HIGHWAY #1 STREET ADDRESS CITY-ST-ZIP TEQUESTA, FL 33469 CITY-ST-7IP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

FILED

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 frue 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.

STREET ADDRESS

CiTY-ST-ZIP

NAME

NAME STREET ADDRESS

CITY-ST-7IP

SIGNATURE: June Jee Janie Lee	4/27/05	561-746-7727
MATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR	Date	Daytime Phone #
		·· ·····