2004 FOR PROFIT CORPORATION

FILED Mar 18, 2004 08:00 AM Secretary of State

| DOCUMENT # P0100 1. Entity Name JEWELRY TRADE HEADQUA | | |
|--|--|--|
| Principal Place of Business 4456 LAKESIDE AVENUE N. FORT MYERS, FL 33903 | Mailing Address 4456 LAKESIDE AVENUE N. FORT MYERS, FL 33903 | |

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| { 34 ((## 1)) # | AIRE (\$45) 22:00 E200 AU | |
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| 01232004 | No Cha-P | CB2E034 (10/03) |

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 61-1405363 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional

6. Name and Address of Current Registered Agent WERNOW, BRUCE 4456 LAKESIDE AVENUE

NORTH FORT MYERS, FL 33903

DO NOT WRITE IN THIS SPACE

| | | | | 11.4 | THO SPACE |
|---|---|---|-----------------|---------------------------------------|---|
| 8. The above the obligat | named entity submits this statement for the plans of registered agent | urpose of changing its registere | d office or a | egistered agent, or bo | oth, in the State of Florida I am familiar with, and accept |
| SIGNATURE | Signature Typed or printed name of registered agent and title in | l'applicable (NOTE Régistered | Agent signature | e required when reinstating) | <u> </u> |
| | E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00 | Election Campaign Financ Trust Fund Contribution | oing [] | \$5.00 May Be Added to Fees | U00000091417 |
| 10. | OFFICERS AND DIREC | TORS | | · · · · · · · · · · · · · · · · · · · | - 03/10/04 00006-003 150.00 - |
| NAME STREET ADDRESC CITY ST-ZIP TITLE NAME | D WERNOW, BRUCE 4456 LAKESIDE AVENUE N. FORT MYERS, FL 33903 D WERNOW, JANE | · · · · · · · · · · · · · · · · · · · | | | - |
| STREET ADDRESS CITY ST-ZIP | 4456 LAKESIDE AVENUE N. FORT MYERS, FL 33903 | · | | | |
| TOTAL NAME STREET ADDRESS CITY-ST-ZIP | | | | DO | NOT WRITE |
| DITLE NAME SIFEET ADDRESS GRY-SI-ZIP | | | | IN ' | THIS SPACE |
| NAME SIREET ADDRESS ONY STIZE | | | | | |
| TRLE NAME STREET ADDRESS CITY - ST ZIF | | | | | |

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 507. 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.