2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attaching

SIGNATURE:

Apr 29, 2004 8:00 am Secretary of State 04-29-2004 90297 014 ***150.00 DOCUMENT # P01000094348 ALETTO JEWELERS OF BOCA, INC. Principal Place of Business Mailing Address 7040 W. PALMETTO PARK RD. #5 7040 W. PALMETTO PARK RD. #5 BOCA RATON, FL 33433 BOCA RATON, FL 33433 03012004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEi Number 65-1140094 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALETTO, FRANCO DO NOT WRITE 7040 W. PALMETTO PARK RD. #5 BOCA RATON, FL 33433 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature 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 OFFICERS AND DIRECTORS 10. PΩ TITLE ALETTO, FRANCO A NAME 21559 VILLA NOVA DR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33433 TITLE NAME STREET ADDRESS CITY-ST-7tP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-7IP does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director procure this report as required by Chapter 607, Florida Standies; and that my name appears in Block 10 or Block 11 in 12. I hereby certify that the information supplied with this fill to indicated on this report or supplier ental report is true and of the corporation or the receiper or trustee employing to

OF SIGNING OFFICER OR DIRECTOR

FILED