2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIN

May 18, 2005 08:00 AM Secretary of State DOCUMENT # P01000117583 1. Entity Name MAYAN GOLD JEWELRY, INC. Principal Place of Business Mailing Address 1123 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH CITY FL 33411 1123 ROYAL PALM BEACH BOULEVARD ROYAL PALM BEACH CITY FL 33411 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc 1st MOORE CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 01-0711377 Not Applicable Ζip 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 CASTAO, ESTHER A Street Address (P.O. Box Number is Not Acceptable) 1123 ROYAL PALM BEACH BLVD ROYAL PALM BEACH FL 33411 Zip Code 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 DATE Signature, typed or printed fillims of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PSTD TITLE Addition TITLE Delete . /18/05-80006-020 150.00 CASTRO, ESTHER A NAME NAME STREET ADDRESS STREET ADDRESS 1123 ROYAL PALM BEACH BOULEVARD CITY-ST-ZIP ROYAL PALM BEACH CITY FL 33411 CIJY - S1 - ZIP ☐ Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete utte ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST- ZIP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS City-St-7iP CITY-ST-ZIP Change ☐ Addition ☐ Delete THE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY SI-ZIP CITY-ST-ZIP 12. I hereby 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 a didress, with all other like empowered.

FILED