2004 FOR PROFIT CORPORATION

Feb 27, 2004 08:00 AM Secretary of State **ANNUAL REPORT DOCUMENT # P01000121795** 1. Entity Name IRIN'S JEWELRY, INC. Principal Place of Business Mailing Address 8221 W. GLADES RD 8221 W. GLADES RD BOCA RATON, FL 33434 BOCA RATON, FL 33434 01082004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0555102 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SMITH, IRINA DO NOT WRITE 8221 W. GLADES RD BOCA RATON, FL 33434 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 of applicable (NOTE Registered Agent signature required when reinstating) DATE U00000058103 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 02/27/04-80028-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PO TITLE SMITH, IRINA NAME 9696 VINEYARD COURT STREET ADDRESS BOCA RATON, FL 33428 CRTY-ST-ZIP BTLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF~ 32757IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP BILLE NAME STREET ADDRESS CITY-ST-ZIP

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 suppliemental report is tyle and accurrate 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 emprecised to execute this people 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 employered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY ST-ZIP

> SIGNATURE AND THE OR PRINTED NAME OF GNING OFFICER OR DIRECTOR

FILED