## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Apr 20, 2004 08:00 AM Secretary of State **DOCUMENT # P02000005078** 1. Entity Name VALERI JEWELERS, INC. Principal Place of Business Mailing Address 11260 BEACH BLVD. 11260 BEACH BLVD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 No Chg-P 04172004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 80-0031927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KHODYUKOVA, GALINA DO NOT WRITE 11260 BEACH BLVD. JACKSONVILLE, FL 32246 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. Lam familiar with, and accept the obligations of registered agent. Klindywaevo GALWA UKOVA Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignsture required when reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 $\Box$ Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS BILLE NAME KHODYUKOVA, GALINA 11260 BEACH BLVD STREET ADDRESS City-St-ZiP JACKSONVILLE, FL 32246 TIRLE KHODYUKOV, VALERIY NANAE. STREET ADDRESS 11260 BEACH BLVD CITY-57-ZP JACKSONVILLE, FL 32246 1671.5 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS C/(Y-57-Z/P THE STREET ADDRESS CHY-ST-ZIP 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 1 further certify that the information stdrcated on this roport or suppliermental 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 if changed, or on an attachment with an address, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

**FILED**