2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 06, 2005 08:00 AM Secretary of State DOCUMENT # P02000005078 VALÉRI JEWELERS, INC. Principal Place of Business Mailing Address 11260 BEACH BLVD. 11260 BEACH BLVD. JACKSONVILLE, FL 32246 JACKSONVILLE, FL 32246 03312005 No Chg-P 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 Fee Required 6. Name and Address of Current Registered Agent KHODYUKOVA, GALINA DO NOT WRITE 11260 BEACH BLVD. JACKSONVILLE, FL 32246 IN THIS SPACE 3. 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 Spredure, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE KHODYUKOVA, GALINA MAME STREET ADDRESS 11260 BEACH BLVD CTY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME KHODYUKOV, VALERIY 11260 BEACH BLVD STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32246 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7P 12. I hereby certify that the information supplied with this lifting 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 if changed, or on an attachment with an address, with all other like empowered.

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: .

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