

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000005840

FILED
Apr 16, 2003
Secretary of State

Entity Name: MAKO JEWELRY & ACCESSORIES, INC.

Current Principal Place of Business:

108 PARADISE HARBOUR
SUITE 412
NORTH PALM BEACH, FL 33408

New Principal Place of Business:

13920 63RD LANE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

108 PARADISE HARBOUR
SUITE 412
NORTH PALM BEACH, FL 33408

New Mailing Address:

13920 63RD LANE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 04-3590880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PALACIO, CARLOS A II
Address: 108 PARADISE HARBOUR SUITE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SVD () Delete
Name: HARWOOD, JAMES J JR
Address: 108 PARADISE HARBOUR SUITE 412
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: PALACIO, CARLOS A II
Address: 13920 63RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

Title: SVD (X) Change () Addition
Name: HARWOOD, JAMES J JR
Address: 13920 63RD LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CARLOS A. PALACIO III

PTD

04/16/2003

Electronic Signature of Signing Officer or Director

Date