


2004 FOR PROFIT CORPORATE REINSTATEMENT

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|--|--|---|
| DOCUMENT # P02000031334 | |  |
| 1. Entity Name UNIVERSAL JEWELRY INC | | |

FILED

04 OCT 29 PM 2:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

| | |
|--|--|
| Principal Place of Business 12063 INDIAN ROCKS RD. LARGO, FL 33774 | Mailing Address 12063 INDIAN ROCKS RD. LARGO, FL 33774 |
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|---|---------|---------------------|---------|
| 2. Principal Place of Business 120 | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |



10192004 REIN-P CR2E098 (6/04)

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|--|--|--|
| 4. FEI Number 03-0447242 | | Applied For <input type="checkbox"/> Not Applicable |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> | | \$8.75 Additional Fee Required |

| | | | |
|--|--|--|--|
| 6. Name and Address of Current Registered Agent | | 7. Name and Address of New Registered Agent | |
| SPITHOURAKIS, ATHANESE 950 SPANISH OAKS BLVD. PALM HARBOR, FL 34648 | | Name | |
| | | Street Address (P.O. Box Number is Not Acceptable) | |
| | | City | |
| | | FL 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 *Athanasios Spithourakis* DATE *oct 26-04*

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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| FILE NOW!!! FEE IS \$750.00 After January 1, 2005, Fee will be \$900.00 | |
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| 10. OFFICERS AND DIRECTORS | | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD SPITHOURAKIS, ATHANESE 950 SPANISH OAKS BLVD PALM HARBOR, FL 34683 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition 500042313095 10/29/04--01049--001 **158.75 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VTDS SPITHOURAKIS, GEORGE 950 SPANISH OAKS BLVD PALM HARBOR, FL 34683 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

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. 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.

SIGNATURE: *Athanasios Spithourakis* **ATHANASE SPITHOURAKIS** DATE *oct 26-04* 727-595-3656

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

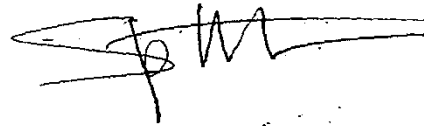
10-25-04

To whom it may concern,

We never recieved Notice of Annual
report.

Ref. Number: PD2000031334

Letter Number: 604A00059931



George Spithourakis