2005 FOR PROFIT CORPORATION ANNUAL REPORT

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

Apr 20, 2005 8:00 am Secretary of State **DOCUMENT # P02000103747** 04-20-2005 90348 004 ***150.00 ROFFE S JEWELRY, INC. Principal Place of Business Mailing Address 6095 NW 167 ST UNIT D1 6095 NW 167 ST UNIT D1 50040647% MIAMI, FL 33015 MIAMI, FL 33015 CR2E034 (10/03) 01182005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 55-0800286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SILBERMAN, MERY DO NOT WRITE 6095 NW 167 ST UNIT D1 MIAMI, FL 33015 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 if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PTS TITLE ROFFE, JACOBO NAME 16900 N BAY RD #508 STREET ADDRESS SUNNY ISL' BCH, FL 331607 TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

FILED

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 any address, with all other like empowered.

SIGNATURE:	X	24		//_	/ JACOBO ROFFE	PRES.			
	siéi	ALT HE	UNU TYPE	Оншн	NTED NAME OF SIGNING OFFICER OR DIRECTOR		Date	Daytime Phone #	