2005 FOR PROFIT CORPORATION

SIGNATURE:

## ANNUAL REPORT FILED DOCUMENT # P03000017639 May 09, 2005 08:00 AM Secretary of State 1. Entity Name FASCINETTO JEWELERS INC. Principal Place of Business Mailing Address 8221 GLADES ROAD 8221 GLADES ROAD BOCA RATON, FL 33434\_ BOCA RATON, FL 33434 04182005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 42-1576771 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FASCINETTO, MANUEL DO NOT WRITE 8221 GLADES ROAD BOCA RATON, FL. 33434 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, typed or printed name of registered agent and title if applicable, DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS 10. TITLE NAME FASCINETTO, MANUEL STREET ADDRESS 8221 GLADES ROAD U00000365199 N5/N9/05-80028-019 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-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. 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 (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 changed, or on an attachment with an address, with atilother like empowered.

Daytime Phone #