2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 23, 2005 08:00 AM Secretary of State DOCUMENT # P03000018053 1. Entity Name HACOSTA JEWELRY, INC. Mailing Address Principal Place of Business 16315 VIA VENETIA W 16315 VIA VENETIA W DELRAY BEACH FL 33484 DELRAY BEACH FL 33484 2. Principal Place of Business_ 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 56-2315939 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MULLER, MARIA I Street Address (P.O. Box Number is Not Acceptable) 16315 VIA VENETIA W **DELRAY BEACH FL 33484** 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change TITO F Addition TITLE Delete NAME MULLER, MARIA I NAME U00000326351 STREET ADDRESS 16315 VIA VENETIA W SURFET ADDRESS 04/23/05-80053-005 150.00 CITY-ST-71P CITY-ST-ZIP DELRAY BEACH FL 33484 TITS F Change ☐ Addition TITLE Delete NAME NAME ACOSTA, ROSITA A STREET ADDRESS 16315 VIA VENETIA W STREET ADDRESS DELRAY BEACH FL 33484 CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY -ST-7IP CITY - ST - ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ACCRESS STREET ADDRESS CITY-ST-ZIP CITY - ST-ZIP Change ☐ Addition TITLE ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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.

G OFFICER OR DIRECTOR

FILED