2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 24, 2005 08:00 AM DOCUMENT # P03000027228 **Secretary of State** 1. Entity Name GEMS OF ASIA & SOUTH PACIFIC, INC. Principal Place of Business Mailing Address **508 SALLY LEE DRIVE 508 SALLY LEE DRIVE** ELLENTON, FL 34222 ELLENTON, FL 34222 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1175659 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DELANEY, BRIAN K DO NOT WRITE 508 SALLY LEE DRIVE ELLENTON, FL 34222 IN THIS SPACE 8. The above named entity submits this clatement 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 regist d agent and tille if applicable (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. Ð TITLE 100000193493 11224715-80062-007 150.00 DELANEY, BRIAN K NAME STREET ADDRESS **508 SALLY LEE DRIVE** CITY - ST- ZIP ELLENTON, FL 34222 D TITLE GROPP, PETER C NAME STFEET ADDRESS **508 SALLY LEE DRIVE** CITY-ST-ZIP ELLENTON, FL 34222 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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.

FILED