2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

May 02, 2005 8:00 am Secretary of State **DOCUMENT # P03000051257** 05-02-2005 90400 020 ***150.00 1. Entity Name A & A JEWELERS, INC. Principal Place of Business Mailing Address 490 MANDALAY AVE 490 MANDALAY AVE **SUITES 10 & 11** SUITES 10 & 11 14013544 CLEARWATER BEACH, FL 33767 CLEARWATER BEACH, FL 33767 2. Principal Place of Business 3. Mailing Address 201 West BAY DRIVE SAME Suite, Apt. #, etc. 04292005 CR2E034 (10/03) Chg-P Su , Ta City & State City & State 4. FEI Number Applied For LARgo 74-3089509 Not Applicable Country Ziρ Country \$8.75 Additional 5. Certificate of Status Desired 33770 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EKREN, WAYNE K Street Address (P.O. Box Number is Not Acceptable) 1254 S. PINELLAS AVE. TARPON SPRINGS, FL 34689 ;, ;; City Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE ☐ Delete TITLE Change ■ Addition GHOBRIAL, ASMA G NAME NAME 201 WOST BAY ORIUL, Suita E-3 STREET ADDRESS 490 MANDALAY AVE. STREET ACCRESS CLEARWATER BEACH, FL 33767 CITY-ST-70 CITY-ST-7/P TRLE ☐ Change ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete THEF TITE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHTY-ST-709 CITY-ST-7/P TITLE Change ☐ Defete TITLE ■ Addition NAME NAME: STREET ADDRESS STREET ADDRESS CITY-ST-7/8 CITY-ST-7IP TITLE □ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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

FILED

4/29/05

Daytyne Phone #