2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT** 05-03-2004 91032 024 ***150.00 DOCUMENT # P03000083905 ROYAL GOLD JEWELER, INC. J4U04J41 Principal Place of Business Mailing Address 8140 PINES BLVD. 8140 PINES BLVD. PEMBROKE PINES, FL 33024 PEMBROKE PINES, FL 33024 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0182364 Not Applicable Zip Country Country \$8.75 Additional ·5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FUENTES, CESAR Street Address (P.O. Box Number is Not Acceptable) 8140 PINES BLVD. PEMBROKE PINES, FL 33024 City 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, typed or printed name of registered agent and title 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Change Addition TITLE FUENTES, CESAR NAME 8140 PINES BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL :33024 CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ~ THE ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE Delete TITLE 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

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-7IP

SIGNATURE:

TITLE

MAME STREET ADDRESS

TITLE

NAME

CITY-ST-7IP

STREET ADDRESS

loesou TED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Delete

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Daytime Phone #

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Addition

Addition

FILED