2004 FOR PROFIT CORPORATION

Mar 22, 2004 8:00 am Secretary of State **ANNUAL REPORT** 03-09-2004 90033 003 ***150.00 **DOCUMENT # P03000108662** 1, Entity Name TCMS JEWELERS, INC. Principal Place of Business Mailing Address 16950 JOG ROAD 16950 JOG ROAD 66407250 **SUITE 112** SUITE 112 DELRAY BEACH, FL 33446 DELRAY BEACH, FL 33446 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02092004 Chg-P CR2E034 (10/03) City & State City & State Applied For 4. FEI Number Not Applicable Zip Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name FRIED, GREGORY 16950 JOG ROAD Street Address (P.O. Box Number is Not Acceptable) **SUITE 112** DELRAY BEACH, FL 33446 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. (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. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete Addition RILE ☐ Change KANFER, LIBBY MALME NAME STREET ADDRESS 16950 JOG ROAD #112 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33446 CITY-ST-ZIP MUE Delete TITLE Change ☐ Addition FRIED, GREGORY NAME NAME STREET ADDRESS 16950 JOG ROAD #112 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33448 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P THILE. ☐ Delete TITLE Addition-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TIDE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE BILE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

ling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that i am an officer or director do to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11 if all other like ampowered. 12. Thereby certify that the information supplied indicated on this report or supplemental right the corporation or the receiver or truste h this s true

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7P

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED