2004 FOR PROFIT CORPORATION

Mar 22, 2004 08:00 AM ANNUAL REPORT Secretary of State **DOCUMENT # P92000005728** 1. Entity Name DE ARMAS JEWELERS INC. Principal Place of Business Mailing Address 5584 W FLAGLER ST 5584 W FLAGLER ST MIAMI, FL 33134 MIAMI, FL 33134 03102004 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Nurcher Applied For 65-0385789 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent ARMAS, JUAN A DO NOT WRITE 5584 W FLAGLER ST MIAMI, FL 33134 IN THIS SPACE 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 site if epiticable. (NOTE, Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PSD ARMAS, JUAN A NAME 5584 W FLAGLER ST STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33134 U00000033475 03/22/04-80019-019 150.gp NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP ากะ IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE SMAM

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), Rorida 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 each; that I am an officer or director of the corporation or the receiver or custee 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.

SIGNATURE:

STREET ADDRESS CXTY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

FILED