2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Aug 10, 2005 08:00 AM Secretary of State **DOCUMENT # P92000008108** 1. Entity Name JEWELRY BY JOSHUA, INC. Mailing Address Principal Place of Business P.O. BOX 600538 1041 NE 180 TERRACE N MIAMI BCH, FL 33162 US N. MIAMI BCH, FL 33160 US 08082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0372727 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WEINBERG, JOSHUA DO NOT WRITE **1041 NE 180 TERRACE** NO MIAMI BCH, FL 33162 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, 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 In accordance with s. 607.193(2)(b), F.S., the FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE WEINBERG, BETTY NAME 1041 NE 180 TERRACE STREET ADDRESS CITY-ST-ZIP N MIAMI BCH, FL STD WEINBERG, JOSHUA 08/10/05-80004-017 150.00 NAME STREET ADDRESS 1041 NE 180TH TERRACE N MIAMI BCH, FL CJTY+ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP HAME 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

CITY-ST-ZIP

The Weinlan Betty Weinberg
SIGNATURE AND TYPED PARPHINTED NAME OF SIGNING OFFICER OR DIRECTOR 8-8-05