2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State **ANNUAL REPORT DOCUMENT # P93000035787** 04-29-2005 90239 022 ***150.00 NEW ART JEWELRY CORP. Mailing Address Principal Place of Business 2040 HIGHWAY A1A 2990 S. FISKE BLVD. 14008779 ROCKLEDGE, FL 32955 SUITE 201 INDIAN HARBOUR BEACH, FL 32937 04082005 CR2E034 (10/03) No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3232101 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent HEIM, CHARLES E JR. DO NOT WRITE 2040 HIGHWAY A1A **SUITE 201** IN THIS SPACE INDIAN HARBOUR BEACH, FL 32937 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) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE **DPT** LEASER, BRUNO NAME STREET ADDRESS 2040 HIGHWAY A1A, SUITE 201 CHY-ST-ZIP INDIAN HARBOUR BEACH, FL 32937 TITLE NAME HEIM, CHARLES E JR. 2040 HIGHWAY A1A, SUITE 201 STREET ADDRESS CITY-ST-ZIF INDIAN HARBOUR BEACH, FL 32937 NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME 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 of 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 changed, or on an attachment with a statute of the corporation of the co

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C/TY-ST-ZIP

27 Apr '05

FILED