2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 30, 2004 08:00 AM **Secretary of State** DOCUMENT # P93000044614 OTERI'S JEWELRY, INC. Principal Place of Business Mailing Address 651 W INDIANTOWN RD 651 W INDIANTOWN RD SUITE C SUITE C JUPITER, FL 33458 JUPITER, FL 33458 No Cha-P CR2E034 (10/03) 04132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0419737 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent OTERI, ANTHONY W DO NOT WRITE 651 W INDIANTOWN RD SUITE C IN THIS SPACE JUPITER, FL 33458 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000142724 Trust Fund Contribution. Added to Fees 04/30/04-80064-004 150.00 OFFICERS AND DIRECTORS 10. TITLE OTERI, ANTHONY W NAME 103 E HAMPTON WAY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE OTERI, ELIZABETH D MALIT 103 E HAMPTON HWY STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 changed, or on an attact many with an address, with all other like empowered.

NAME STREET ADDRESS

FILED