2004 FOR PROFIT CORPORATION

FILED Apr 29, 2004 08:00 AN Secretary of State **ANNUAL REPORT** DOCUMENT # P93000075186 1. Entity Name FLORIDA JEWELERS, INC. Principal Place of Business Mailing Address 3850 E. GULF TO LAKE HWY 3850 E. GULF TO LAKE HWY INVERNESS, FL 34453 INVERNESS, FL 34453 04212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-3208698 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PICCIONE, MICHAEL DO NOT WRITE 3850 E. GULF TO LAKE HWY. INVERNESS, FL 34453 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 (NOTE, Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 U00000138109 29/04-80056-022 150.00 10. OFFICERS AND DIRECTORS TITLE NAME PICCIONE, MICHAEL

DO NOT WRITE IN THIS SPACE

12. I hereby cortify 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 changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

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INVERNESS, FL 34453

Applied For

Not Applicable