2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 27, 2005 08:00 AM Secretary of State 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 No Cha-P CR2E034 (10/03) 04192005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3208698 Not Applicable \$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 B. 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing **\$5.00** May Be 1/00000334314 Trust Fund Contribution. Added to Fees 04/27/05-80032-020 150.00 OFFICERS AND DIRECTORS 10. TITLE NAME PICCIONE, MICHAEL STREET ADDRESS 3850 GULF TO LAKE HWY. CITY-ST-7IP INVERNESS, FL 34453 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TOTAL IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP шц 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 cath; 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED