## 2004 FOR PROFFT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Sep 03, 2004 08:00 AM Secretary of State DOCUMENT # P94000037687 1. Entity Name DELUXE JEWELRY, INC. Principal Place of Business Mailing Address 7152 N. UNIVERSITY DR. 7152 N. UNIVERSITY DR.\_\_ TAMARAC, FL 33321 TAMARAC, FL 33321 CR2E034 (10/03) 08262004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FFI Number Not Applicable 65-0476542 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CUENCA, DIEGO 7441 N.W. 21 COURT DO NOT WRITE MARGATE, FL 33063 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution corporation did not receive the prior notice Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CUENCA, DIEGO STREET ADDRESS 403 S.W. 73RD AVENUE NORTH LAUDERDALE, FL 33068 CITY-ST-ZIP U00000171663 09/03/04-80006-018 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP 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 changed, or on an attachment with an address, with all pither like empowered. SEPT 1-04

FILED