2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Jul 11, 2005 08:00 AM DOCUMENT # P94000037687 **Secretary of State** 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) No Chg-P 07072005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0476542 Not Applicable \$8.75 Additional . जन्मीका क्षत्रहरू 5. Certificate of Status Desired \mathbf{X} Fee Required 6. Name and Address of Current Registered Agent CUENCA, DIEGO DO NOT WRITE 7441 N.W. 21 COURT 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 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 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. 10, OFFICERS AND DIRECTORS TITLE CUENCA, DIEGO NAME STREET ADDRESS 403 S.W. 73RD AVENUE CITY-ST-ZIP NORTH LAUDERDALE, FL 33068 -U00000371725 TITLE 07/11/705-90003-00/ 158.75 NAME STREET ADDRESS このでは、このでは、1000年間では、1000年代 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP RECKRITERING AND THE PARK A TO TITLE 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 attachman address, with all other like empowered.

SIGNATURE