2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF MONING OFFICER OR DIRECTOR

FILED Feb 25, 2005 08:00 AM Secretary of State

| 1. Entity Nam | MENT # P9400006145 OLD & GEM'S, INC. | 2 | | | Se | cretary of State |
|---|---|--|--|--|---|---|
| Principal Place 2637 FORES HERNANDO, | T RIDGE BLVD 2 | ailing Address 1637 FOREST RIDGE BLVD. IERNANDO, FL 34442 | ; | | erne. Mild te malet Millin merlit | |
| D | O NOT WRITE IN | CE | 01312005 4. FEI Number 59-3267 | No Chg-P | CR2E034 (10/03) Applied For Not Applicable \$8.75 Additional Fee Required | |
| BREITWE 65 S. MON BEVERLY | | DO NOT WRITE | | | | |
| 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 Registored Agent signature required when reinstating) DATE | | | | | | |
| FILE NOWILL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | | ded to Fees | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P BREITWEC, GUS 2637 FOREST RIDGE BLVD. BEVERLY HILLS, FL 34465 | CTORS | | | | 0243622 -80049-00s 1s0.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | VP BRETIWEG, MICHELLE 2637 FOREST RIDGE BLVD. BEVERLY HILLS, FL 34465 | | | · · · - · · · · · · · · · · · · · · · · | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | _ | | PEUTS LS VILLEY V | | NOT W | i i |
| TITLE NAME STREET ADDRESS CITY+ST-ZIP | - | | | | 'HIS SF | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | gamma official activities and | | · |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | , | | | 1 Shirth and 1 . 1 . 1 . 1 . 1 . 1 | | |
| 12. I hereby indicated of the corchanged | certify that the information supplied with this f i on this report or supplemental report is true reporation or the receiver or trustee empowere , or on an attachment with an address, with a | illing does not qualify for the exe and accurate and that my signa of to execute this report as requ Il other like empowered. | imption stated in S ture shall have the ired by Chapter 60 | ection 119.07(3)(i) same legal effect 07, Florida Statutes | , Florida Statutes. I as if made under o ; and that my name | further certify that the Information ath; that I am an officer or director appears in Block 10 or Block 11 if |