2005 FOR PROFIT CORPORATION

FILED Apr 07, 2005 08:00 AM Secretary of State ANNUAL REPORT . . DOCUMENT # P94000074091 1. Entity Name VAN'S JEWELERS, INC. Principal Place of Business Mailing Address 1241 SEMORAN BLVD. 1241 SEMORAN BLVD. CASSELBERRY, FL 32707 CASSELBERRY, FL 32707 No Chg-P CR2E034 (10/03) 03292005 DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 59-3281599 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent TRAN, LONG VAN DO NOT WRITE 1241 SEMORAN BLVD. CASSELBERRY, FL 32707 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 DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME TRAN, LONG VAN 1241 SEMORAN BLVD. STREET ADDRESS U00000290953 04/07/05-80010-010 150.00 CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME TRAN, THAO 1241 SEMORAN BLVD. STREET ADDRESS CITY-ST-ZIP CASSELBERRY, FL 32707 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 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 peopt 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 truptee 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 the growth of the corporation o

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

ED NAME OF SIGNING OFFICER OR DIRECTOR