2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 24, 2005 08:00 AM Secretary of State DOCUMENT # P96000005282 1. Entity Name MAUNA LOA JEWELERS, INC. Principal Place of Business Mailing Address 3576 S DIXIE HWY STUART FL 34997 US P.O. BOX 556 PORT SALERNO FL 34992 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-0645728 Not Applicat Ζiρ Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LLOYD, RALPH E Street Address (P.O. Box Number is Not Acceptable) 4813 SÉ BOLLARD AVENUE STUART FL 34997 City Zip Code 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 rule if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May B: 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 11000001191426 MILE Delete TITLE ☐ Change LLOYD, RALPH E 01/24/05-80173-007 150.00 NAME STREET ADDRESS 4813 SE BOLLARD AVENUE STREET ADDRESS CITY-ST-ZIP STUART FL 34997 CHY-ST-ZIP MILE ☐ Delete THE Change Addille. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THE Delete THILE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-7/P THUE ☐ Delete unt Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CHY-SI-ZIP ☐ Delete HE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY SI-7IP CHY-ST-ZIP Delete RECUE Addition IIILE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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SIGNATURE: Evan Lloyd 1-20-2005 772-286772

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 other tiple empowered.