2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

01-24-2005 90051 041 ***150.00 **DOCUMENT # P96000036943** CARROLL'S JEWELERS OF CORAL GABLES, INC. Mailing Address Principal Place of Business 365 MIRACLE MILE 365 MIRACLE MILE 50005660 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01102005 No Chg-P CR2E034 (10/03) DO NOT WRITE:IN THIS-SPACE Applied For 4. FEI Number 65-0660014 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STRICKROOT, JOHN C DO NOT WRITE 100 S.E. 2ND STREET 17TH FLOOR IN THIS SPACE MIAMI, FL 33131 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. 1 am familiar with, and accept the obligations of regis SIGNATURE. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE MOORMAN, STEPHAN J NAME STREET ADDRESS 365 MIRACLE MILE CORAL GABLES, FL CITY-ST-ZIP TITLE ST MOORMAN, JOY ANN NAME STREET ADDRESS 365 MIRACLE MILE CORAL GABLES, FL CITY-ST-ZIP TITLE NAME MAY, CHARLES STREET ADDRESS 365 MIRALLE MILE DO NOT WRITE CITY-ST-ZIP CORAL GABLES, FL 33134 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-74P 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 other like empowered. STEVE-MOORMAN

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 24, 2005 8:00 am

Secretary of State