2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 03, 2005 08:00 AM Secretary of State

| DOCUMENT # P96000085480 1. Entity Name IMMANUEL JEWELRY, INC. | | | | | Secretary of State | |
|---|--|--|---------------------|----------------------|---|---|
| Principal Plac | ce of Business | Mailing Address | | | | |
| 1315 N ST RD 7 1315 N ST RD 7 | | | | | | |
| LAUDERHILL, FL 33313 LAUDERHILL, FL 3331 | | | 13 | | | |
| | | | | | | |
| 2. Principal Place of Business 3. Mai | | 3. Mailing Address | . Mailing Address | | | |
| Suite, Apt #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | 03292005 Chg-P CR2E034 (10/03) | - |
| City & State | | City & State | City & State | | 4. FE! Number Applied 65-0701362 Not App | f For plicable |
| Zip | Country | Zip | Zip Country | | 5. Certificate of Status Desired See Regulard | ał |
| 6. Name and Address of Current Registered Agent | | | | | 7. Name and Address of New Registered Agent | |
| | | | | Name | | |
| SHIMOCHI, IN SUK 1315 N ST RD 7 | | | | Street Address (1 | P.O. Box Number is Not Acceptable) | |
| LAUDERHILL, FL 33313 | | | | | | |
| | | | | į . | | |
| | | | | Ciry | FL 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. | | | | | | |
| the configuration of registered agents. | | | | | | |
| SIGNATURE Signature typed or primare narms of registrate agent and take if appricable. (NOTE, Registered Agent signature required when reinstating) DATE | | | | | | |
| | | | | | | |
| | E NOW!!! FEE IS \$150. ay 1, 2005 Fee will be ! | \$550.00 Trust Fund Con | | | .00 May Be ed to Fees | |
| 10. | | | | | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1 | |
| TITLE NAME | 1 25000 | | TITLE NAME | | _ , _ | Addition |
| STREET ADDRESS | 1 | | | T AODRESS | 100000350710 05/05/05-80043-021 150.(| രമ |
| C:TY-ST-Z:P | MIRAMAR, FL 33029 | | CITY- | ST-ZIP | 00,00,00,00,000,000,001 [20]. | |
| TITLE | | Delete | TITLE | 1 | ☐ Change ☐ | Addition |
| NAME STREET ADORESS | 1 | | name Stree | T ADDRESS | | |
| CiTY-ST-ZiP | | | 4 | ST - ZIP | | |
| TITLE | | Delete | TITLE | | Change 🗇 | Addition |
| NAME: | | | NAME | | | |
| STREET ADDRESS CHY-ST-ZIP | | | | T ADDRESS ST-ZIP | | |
| TITLE | | ☐ Delete | Tiřtě | | ☐ Change ☐ | Addition |
| MAME | | <u> </u> | NAME | | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, |
| STREET ADDRESS | | | | T ADDRESS | | |
| CiTY-ST-ZIP | | | | ST-ZIP | | Addition |
| TITLE NAME | | ☐ Delete | TITLE NAME | | ☐ Change ☐ | Addition |
| STREET ADDRESS | | | | T ADDRESS | | |
| City-ST-ZiP | | | C(TY- | ST-ZIP | | |
| TITLE | | Delete | TITLE | | ☐ Change ☐ | Addition |
| NAME STREET ADDRESS | | | NAME STREE | T ADDRESS | | |
| C:TY-ST-Z:P | | | | ST-ZIP | | |
| 12. Thereby o | certify that the information suppl | ied with this filing does not qualify to | or the exen | nption stated in Sec | ction 119.07(3)(f), Florida Statutes. I further certify that the inform same legal effect as if made under oath, that I am an officer or dir | ation |
| of the cor | poration or the receiver or truste | ee empowered to execute this report idress, with all other like empowered | t as requir | ed by Chapter 607 | , Florida Statutes; and that my name appears in Block 10 or Bloc | k I I if |