2005 FOR PROFIT CORPORATION

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PRECIOUS COLLECTIONS, INC. Principal Place of Business . Mailing Address PRECIOUS COLLECTIONS, INC. PRECIOUS COLLECTIONS, INC. 4000 RIOMAR DR 4000 RIOMAR DR ROCKLEDGE, FL 32955 ROCKLEDGE, FL 32955 04042005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3421300 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAYS, WILLIAM R DO NOT WRITE 8810 ASTRONAUT BLVD CAPE CANAVERAL, FL 32920 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE D 000000290407 04/06/05-80065-006 158.75 MAYS, WILLIAM R NAME STREET ADDRESS 8810 ASTRONAUT BLVD CITY-ST-ZIP CAPE CANAVERAL, FL 32920 ח TITLE O'DANIEL, BERCHET E NAME STREET ADDRESS 8810 ASTRONAUT BLVD CITY-ST-ZIP CAPE CANAVERAL, FL 32920 AS TITLE NAME MORIAN, JERRY J STREET ADDRESS 4000 RIOMAR DRIVE DO NOT WRITE ROCKLEDGE, FL 32955 CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

TITLE

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-7/2

> MORIAN SNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR