2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 04, 2004 08:00 AM DOCUMENT # P96000099979-**Secretary of State** 1. Entity Name MANDALEE'S JEWELRY & ANTIQUES, INC. Principal Place of Business Mailing Address 2005 N RIVERSIDE DRIVE POMPANO BEACH FL 33061 2005 N RIVERSIDE DRIVE POMPANO BEACH FL 33061 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0715063 Not Applicable Zip Country Country Zip \$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 BARKER, MANDALEE 2005 N RIVERSIDE DRIVE Street Address (P.O. Box Number is Not Acceptable) POMPANO BEACH FL 33061 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 title if applicable (NOTE, Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS Change Addition TITLE Delete THE BARKER, MANDALEE NAME NAME U00000034406 STREET ADDRESS STREET ADDRESS 2005 N RIVERSIDE DRIVE 02/05/04-80081-018 150.00 CITY-ST-ZIP POMPANO BEACH FL 33061 CITY - ST- ZIP ☐ Change TITLE ☐ Delete TETE Addition NAME MASSE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition 717) F Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CSTY-ST-ZIP CITY-ST-ZIP Addition Delete THLE ☐ Chance TITLE NAME MARKE STREET ADDRESS STREET ADDRESS CRY+ST-ZIP CITY - ST - ZIP TITLE Change Addition Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-7IF CITY-ST-7IP 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

FILED