2004 FOR PROFIT CORPORATION

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

## Jan 29, 2004 8:00 am ANNUAL REPORT (AR) **Secretary of State** DOCUMENT # P96000100733 1. Entity Name 01-29-2004 90084 029 \*\*\*150.00 AG JEWELERS SUPPLY CO., INC. Mailing Address Principal Place of Business 1189 SAWGRASS CORP PKWY SAWGRASS CORPORATE CENTER SUNRISE FL 33323 1189 SAWGRASS CORP PKWY SAWGRASS CORPORATE CENTER SUNRISE FL 33323 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-0716467 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GORADESKY, ARNOLD (R.O. Box Number is Not Acceptable) 1145 SAWGRASS CORPORATE PKWY SAWGRASSS CORPORATE CENTER SUNRISE FL 33323 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change Addition TITLE TITLE GORADESKY, ARNOLD NAME NAME 1189 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-ZIP DVP TITLE ☐ Change ☐ Addition TITLE ☐ Delete GORADESKY, PHYLLIS NAME NAME 1189 SAWGRASS CORP PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SUNRISE FL CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY - ST- ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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