Feb 01, 2005 8:00 am 2005 FOR PROFIT CORPORATION **ANNUAL REPORT Secretary of State** DOCUMENT # P97000022467 02-01-2005 90022 030 ***158.75 JEWELRY & MORE, INC. Principal Place of Business Mailing Address 6302 FOREST HILL BLVD 6302 FOREST HILL BLVD **GREENACRES CITY, FL 33415 GREENACRES CITY, FL 33415** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01272005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0742405 Not Applicable Zip Country Country \$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 PICKETT, DON ESQ. 201 VIA JARDIN, 330 CLEMATIS STREET Street Address (P.O. Box Number is Not Acceptable) WEST PALM BEACH, FL 33401 City Zip Code FL 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE ☐ Change ★ Addition TITLE MC DOUGALL, LINUA NAME ALARIE, DENIS NAME 101 LOST BAIDER DA STREET ADDRESS 2481 WROTHHAM TERRACE STREET ADDRESS WEST PALM BEACH, FL 33414 PALM BRACH GANDRY, FL 33410 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition Delete TITLE NAME BLANK, STEVE NAME STREET ADDRESS 101 LOST BRIDGE DR STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 CITY-ST-ZIP Delete TITLE TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

☐ Change

☐ Addition

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.

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

NAME

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

BIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR