2005 FOR PROFIT CORPORATION ANNUAL REPORT

03-23-2005 90029 028 ***150.00 DOCUMENT # P97000043302 SUNSHINE JEWELRY REPAIR, INC. 66025669 Mailing Address Principal Place of Business 301 EAGLE RIDGE DR 301 EAGLE RIDGE DR EAGLE RIDGE MALL EAGLE RIDGE MALL LAKE WALES, FL 33853 LAKE WALES, FL 33853 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3448537 Noi Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired _ ... 5. Name and Address of Current Registered Agent STAMBAUCH, ROBERT J 99 6TH-ST SW DO NOT WRITE WINTER HAVEN, FL 33880 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. 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 OFFICERS AND DIRECTORS 10. TILLE WOODARD, GREGORY B HAME 501 CHARLOTTE RD STREET ADDRESS AUBURNOALE, FL 33823 CITY-ST-ZIP BTLE WOODARD, DEBORAH L NAME STREET ADDRESS 501 CHARLOTTE RD AUBURNDALE, FL 33823 CITY-ST-ZIP TILE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZI2 IN THIS SPACE IITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(t). Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate end/hart 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 endough of the corporation or the receiver with an address, with all other like eighporpered.

SIGNATURE: X ()

CITY+ST-ZIP

NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS

ME OF SIGNING OFFICER OR DIRECTOR

3-16-05

FILED

Aug 09, 2005 8:00 am Secretary of State

Dayone Phone #

ATTACHMENT 666025669

Florida Department of State Division of Corporations P O box 6327 Tallahassee, Fl 32314

RE: P97000043302

Gentlemen,

Please be advised that Robert Stambaugh is still the Register Agent for my Corporation. It was crossed out in error.

This was just recently delivered to me. It had been misplaced at the main Sears office which is where my business is located.

I am answering this as soon as I received this notice and should not be charged any penalty.

Thank you for your consideration in this matter.

Yours truly

Gregory B Woodard
Sunshine Jewelry Repair
301 Eagle Ridge Dr

Eagle Ridge Mall

Lake Wales,FL 33853