2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Mar 12, 2005 08:00 AM Secretary of State DOCUMENT # P97000063942 1. Entity Name JASON JEWELERS, INC. Principal Place of Business Mailing Address 11201 PARK BLVD STE 6 11201 PARK BLVD STE 6 SEMINOLE FL 33772 SEMINOLE FL 33772 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3463936 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 Name VAN LE, DIEN Street Address (P.O. Box Number is Not Acceptable) 12966 89TH AVENUE SEMINOLE FL 33776 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, typed or printed name of registered again and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete TITLE ☐ Change ☐ Addition NAME VAN LE, DIEN U00000260400 STREET ADDRESS 12966 89TH AVENUE STREET ADDRESS 03/12/05-80023-008 150.00 CITY+ST-7IP SEMINOLE FL 33776 CUTY-SI-ZIP ST TITLE □ Delete TITLE ☐ Change Addition NGUYEN, TIEM T NAME NAME STREET ADDRESS 12966 89TH AVENUE STREET ADDRESS CITY-ST-ZIP SEMINOLE FL 33776 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-7iP TITLE Delete BULE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME STREET ADDRESS SIRFET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-ZIP 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 emptywered 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: