2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

Aug 13, 2004 8:00 am Secretary of State DOCUMENT # P97000081557 1. Entity Name 08-13-2004 90071 032 ***150.00 STERLING'S JEWELRY & WATCH REPAIR, INC. Principal Place of Business Mailing Address 9401 W COLONIAL DRIVE 9401 W COLONIAL DRIVE SUITE 100 SUITE 100 OCOEE FL 34761 OCOEE FL 34761 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (4/04) 4. FEI Number City & State City & State Applied For 59-3633594 Not Applicable Zip Country Zip 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 MUNROE, MELISSA D Street Address (P.O. Box Number is Not Acceptable) 511 N FRANCREEK AVE ORLANDO FL 32803 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 when reinstating) FILE NOW!!! FEE IS \$550.00 S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 9. Election Campaign Financing \$5.00 May Be DUE BY September 8, 2004 late fee. By checking this box, the corporation certifies it Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State did not receive prior notice. Fee to file is \$150.00. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THE ☐ Delete TITLE ☐ Change ☐ Addition LALLO, STERLING E STREET ADDRESS 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS CITY-ST-7IP OCOEE FL 34761-6903 CITY-ST-ZIP STD ☐ Delete TITLE ☐ Change Addition LALLO, DONNA M 9401 W COLONIAL DRIVE, SUITE 100 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP OCOEE FL 34761-6903 CITY-ST-ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ■ Addition Delete TITLE NAME 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 empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if

DONNA LA 110 8-6-04
OFFICER OR DIRECTOR Date Dayle

FILED