2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM Secretary of State **DOCUMENT # P97000087497** GOLDSMITH DESIGNER JEWELRY INC. Principal Place of Business Mailing Address 1812 S. HWY 77 #114 1812 S. HWY 77 #114 LYNN HAVEN, FL 32444 SUITE 114 LYNN HAVEN, FL 32444 03112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3475479 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ADAMSON, JORGE D DO NOT WRITE 1812 S. HIGHWAY 77 SUITE 114 IN THIS SPACE LYNN HAVEN, FL 32444 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) 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 TITLE NAME ADAMSON, JORGE D U00000262256 STREET ADDRESS 1406 MASSACHUSSETTS AVENUE 03/14/05-80047-008 158.75 CITY-ST-ZIP LYNN HAVEN, FL 32444 VΡ TITLE NAME GOSE, MICHAEL E STREET ADDRESS 1313 CAPRI DRIVE CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE ADAMSON, NORA R STREET ADDRESS 1406 MASS, AVE DO NOT WRITE CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE **TRES** IN THIS SPACE NAME GOSE, SELINA K STREET ADDRESS 1313 CAPRI DR. CITY-ST-ZIP PANAMA CITY, FL 32405 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 changed, or on an attachment with an address, with all other like encowered.

SIGNATURE: J. DAVID ADAM SON

CITY-ST-ZIP

3/11/05 (850)271-1444 Date Dating Phone 4

FILED