2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 15, 2004 08:00 AM Secretary of State DOCUMENT # P97000094021 1. Entity Name NAUTICAL JEWELRY, INC. Principal Place of Business Mailing Address 417 GREEN ST. 417 GREEN ST. KEY WEST, FL 33040 KEY WEST, FL 33040 No Chg-P CR2E034 (10/03) 07072004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0793353 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALWANI, V S DO NOT WRITE 417 GREENE ST KEY WEST, FL 33040 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. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (HOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Due by September 8, 2004 Added to Fees 10. OFFICERS AND DIRECTORS TITLE ALWANI, V.S. NAME 1335 20TH TERRACE STREET ADDRESS City-ST-ZIP KEYWEST, FL 33040 UNDOON 166252 TITLE 07/15/04-80001-006 158.75 NAME ALWANI, S.T. STREET ADDRESS 1335 20TH TERRACE CITY-ST-ZIP KEYWEST, FL 33040 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-5T-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 507, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an addressy with all other like empowered.

S.T. ALWAN,

SIGNATURE AND TYPED OR FRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED