2004 FOR PROFIT CORPORATION

Mar 29, 2004 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P97000104297 ARIEL'S JEWELRY NO. 2, INC. Principal Place of Business Mailing Address 2300 CORAL WAY 2300 CORAL WAY SUITE 200 MIAMI, FL 33145 SUITE 200 MIAMI, FL 33145 02052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0801916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FLORIDA ANNUAL REPORT SERVICES, INC. DO NOT WRITE 2300 CORAL WAY SUITE 200 IN THIS SPACE MIAMI, FL 33145 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 disligations of registered agent, AM ADA \$5.00 May 8e 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PSTD** TITLE U00000097551 ACOSTA, ARIEL NAME 03/29/04-80004-023 150.00 STREET ADDRESS 15745 SW 46TH TERR. CSTY-ST-ZIP MIAMI, FL 33185 TITLE NAME. STREET ADDRESS CITY-ST-ZIP TREE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 eath; that I am an officer or direction of the corporation or the receiver or trustee empowered to execute this report as required by inhapter 607. Florida Statutes; and that my name appears in Block 10 or Block 11. changed, or on an attachment with an addre

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE A

FILED