2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Jul 08, 2005 08:00 AM **DOCUMENT # P98000003953 Secretary of State** CLEOPATRA DIAMOND AND JEWELRY DESIGN, INC. Principal Place of Business. Mailing Address 12 DODECANESE BLVD. 12 DODECANESE BLVD. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 CR2E034 (10/03) 07052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3512751 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HIJAZI, HASSAN DO NOT WRITE 12 DODECANESE BLVD. TARPON SPRINGS, FL 34689 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. DATE (NOTE, Registered Agent signature required when reinstating) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 7, 2005 Added to Fees OFFICERS AND DIRECTORS 10. n TITLE NAME HIJAZI, HANA Unnon0371564 STREET ADDRESS 12 DODECANESE BLVD. 07/08/05-80007-023 150.00 CITY-ST-ZIP TARPON SPRINGS, FL 34689 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filling 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 empowered.

FILED

727-942-0627

Daytime Phone #