.2005 FOR PROFIT CORPORATION

Mar 16, 2005 08:00 AM ANNUAL REPORT **Secretary of State** DOCUMENT # P98000033520 1. Entity Name THE BLUE DIAMOND JEWELERS, INC. Principal Place of Business Mailing Address 464 BAYFRONT PLACE 464 BAYFRONT PLACE NAPLES, FL 34102 NAPLES, FL 34102 03082005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3587830 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KANNENSOHN, JEFFREY S DO NOT WRITE 5801 PELICAN BAY BLVD **STE 300** IN THIS SPACE NAPLES, FL 34108-2709 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 FILE NOW!!! FEE IS \$150.00 **\$5.00** May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS NAME MASTMEIER, BERND STREET ADDRESS 464 BAYFRONT PLACE CITY-ST-ZIP NAPLES, FL 34102 TITLE U00000264994 NAME MASTMEIER, NICOLE 03/16/05-80039-006 150.00 STREET ADDRESS 464 BAYFRONT PLACE CITY-ST-7IP NAPLES, FL 34102 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

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 to stee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED