2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Jan 28, 2004 08:00 AM **DOCUMENT # P98000044249** Secretary of State 1. Entity Name JOSEPH'S JEWELERS, INC. Principal Place of Business Mailing Address 3482 CLARK ROAD 3482 CLARK ROAD SARASOTA FL 34231 SARASOTA FL 34231 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FE) Number 65-0849786 Not Applicable Country \$8.75 Additional Zıp Country Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OUELLETTE, JOSEPH R 3482 CLARK ROAD Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34231 Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS HRE Change Addition TITLE Delete MAME **QUELLETTE, JOSEPH R** NAME U00000016834 01/28/04-80072-002 150.00 STREET ADDRESS 3482 CLARK ROAD STREET ADDRESS CITY - ST - ZIP SARASOTA FL 34231 CSTY - ST- ZXP Change Addition ☐ Delete STRE TIRLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SITY-53-ZIP TETLE Change ☐ Addition ☐ Delete TIBLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-SE-7/P TITLE ☐ Change Addition Delete THILE NAME STARTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete THILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 attackment with an address, with all other like empowered.

FILED

> Joseph R. Quellette 1/21/04 941-922-8965