## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Jan 26, 2004 08:00 AM **DOCUMENT # P98000063502 Secretary of State** 1. Entity Name SPECIALTY GEMS, INC. Principal Place of Business Mailing Address 600 U.S. HIGHWAY 19 SOUTH 600 U.S. HIGHWAY 19 SOUTH CRYSTAL RIVER, FL 34429 CRYSTAL RIVER, FL 34429 No Chg-P CR2E034 (10/03) 01222004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3241970 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent KIMBROUGH, CAROL J DO NOT WRITE 600 US HWY 19 S CRYSTAL RIVER, FL 34429 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 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 10. OFFICERS AND DIRECTORS TITLE KIMBROUGH, CAROL J NAME 600 U.S. HIGHWAY 19 SOUTH STREET ADDRESS CITY-ST-ZIP CRYSTAL RIVER, FL 34429 U00000013520 TITLE 01/26/04-80057-001 150.00 NAME STREET ADDRESS CITY-ST-ZIP BILE 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

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.

SIGNATURE:

NAME STREET ADDRESS