2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 18, 2005 8:00 am Secretary of State

| DOCUMENT # P98000106045 1. Entity Name WARE'S JEWELERS, INC. | | | | | | | | 04-18-2005 9 | 90559 02 | 27 ***150. | 00 |
|---|----------------------|---|------------------|--|---------------------|--|-----------------------------|--------------------------|--------------|----------------------------|-------------|
| Principal Place of Business Mailing Address | | | | | | | 7 | 100 | | | |
| 4615 CORTEZ ROAD WEST BRADENTON, FL 34210 | | | | 4615 CORTEZ ROAD WEST BRADENTON, FL 34210 | | | | | | | |
| Principal Place of Business 3. Mailing Address | | | | | | | | | | | |
| Suite, Apt. #, etc. | | | S | Suite, Apt. #, etc. | | | 01182005 | Chg-P | CR2E | 034 (10/03) | |
| City & State | | | - | City & State | | 4. FEI Numb | | | | plied For t Applicable | |
| Zip | | Country | | ip | Cour | itry | I | of Status Desired | | \$8.75 Add Fee Required | |
| | 6. Name | and Address of Curre | ered Agent- | Name | 7, Name and | Address of New R | egistered | Agent - | · · | | |
| WARE, ROBERT A SR 4615 CORTEZ ROAD WEST BRADENTON, FL 34210 | | | | | | Street Address (P.O. Box Number is Not Acceptable) | | | | | |
| | | | | | | City | | | Fl | Zip Code | 9 |
| 8. The above | named entity | submits this statemen | it for the p | urpose of changing its | s register | ed office or registe | ered agent, or bo | oth, in the State of Flo | | | and accept |
| the obligat | tions of regist | ered agent. | | | | | | | | | |
| SIGNATURE. | Signature, typed | or printed name of registered ag | gent and title i | applicable. (NO | TE: Registere | d Agent signature requir | red when reinstating) | | DATE | | |
| After M | | FEE IS \$150.00 i Fee will be \$55 | i | 9. Election Campa Trust Fund Con | tribution. | Ad | 5.00 May Be ided to Fees | | | | |
| 10. 117LE | PST | OFFICERS A | ND DIREC | TORS Delete | 11. TOL | | ADDITIONS | /CHANGES TO OFF | ICERS AN | Change | Addition |
| NAME Street address City-St-Zip | WARE, R0 4702 DUN | DBERT A SR DEE DR. ON, FL 34210 | | Li belae | NAM STRE | · I | | | | La viango | |
| TITLE NAME STREET ADDRESS | | | | ☐ Delete | IUI Nav | - 1 | | | | Change | Addition |
| CITY-ST-ZIP | | | | | | -SI-ZIP | | | | | |
| TITLE NAME STREET ADDRESS CITY-SI-ZIP | | | | □ D <u>elet</u> e | | - - | | . | • | ☐ Change | Addition |
| TITLE NAME | | | | ☐ Delete | TITL | E | | | | ☐ Change | ☐ Addition |
| STREET ADDRESS CITY-ST-ZIP | | | | | | ET ADDRESS '-ST-ZIP | | | | | |
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| TITLE NAME STREEF ADDRESS CITY-ST-ZIP | | | | ☐ Delete | TITL NAM STRI | E | • | | | ☐ Change | Addition |
| I indicated | l on this renor | information supplied t or supplemental repo e receives or trustee e comment with an addres | rtie truc a | nd accurate and that | my ciana | tura chall hava the | o camo logal offo | ct se it made under a | oath: that t | am an officer | or director |

ROBERT A WARE

SIGNATURE:

4-14-05