2005 FOR PROFIT CORPORATION

12. I hereby certify that the information supplied with this indicated on this report or supplemental report is true of the corporation or the receiver or trusted empower changed, or on an attachment with analysis of with a

Jan 24, 2005 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # P99000009287 1. Entity Name GASTON JEWELRY STUDIO, INC. Principal Place of Business Mailing Address 36 NE 1 STREET, SUITE 851 36 NE 1 STREET, SUITE 851 MIAMI, FL 33132 MIAMI, FL 33132 01202005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0572466 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RIVES, GASTON DO NOT WRITE 36 NE 1 STREET, SUITE 851 MIAMI, FL 33132 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 little if applicable (NOTE. Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PS NAME RIVES, GASTON STREET ADDRESS 36 NE 1ST STREET #851 CITY-ST-ZIP MIAMI, FL 33132 U00000192971 01/25/05-80042-010 150.00 TITLE NAME STREET ADDRESS CITY - ST - ZIP TOTLE 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. ZIP

ER OR DIRECTOR

ng does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information of accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

1-20-05

FILED