2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 08:00 AM Secretary of State **DOCUMENT # P99000039445** EXXEL JEWELRY AND PAWN, INC. Principal Place of Business Mailing Address 2535 US HWY 19 2535 US HWY 19 HOLIDAY, FL 34691 HOLIDAY, FL 34691 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3590310 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent QUINTON, JOHN DO NOT WRITE 8642 GREEN STREET PORT RICHEY, FL 34668 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 title if applicable (NOTE. Registered Agent signature required when reinstating) \$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 OFFICERS AND DIRECTORS 10. PD TITLE U00000013762 QUINTON, JOHN NAME 01/26/04-80066-023 150.00 8642 GREEN STREET STREET ADDRESS CiTY-ST-ZIP PORT RICHEY, FL 34668 TITLE NAME QUINTON, CHERYL J 8642 GREEN STREET STREET ADDRESS CITY-ST-ZIP PORT RICHEY, FL 34668 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-7IP TITLE NAME STREET ADDRESS CITY-SY-ZIP

12. I hereby certify that the information supplied with this filing does not quality 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 he 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 adactive with an address, with all other like empowered.

FILED

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1-21-04