2004 FOR PROFIT CORPORATION

Mar 17, 2004 08:00 AM **ANNUAL REPORT Secretary of State DOCUMENT # P99000049169** 1. Entity Name #1 JÉWELRY, INC. Principal Place of Business Mailing Address 1710 W. 45TH STREET 1710 W. 45TH STREET SUITE Q5 & Q6 SUITE Q5 & Q6 WEST PALM BEACH, FL 33407 WEST PALM BEACH, FL 33407 No Chg-P 01212004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0922584 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIM, TAE H DO NOT WRITE 1710 W. 45TH STREET SUITE Q5 & Q6 IN THIS SPACE WEST PALM BEACH, FL 33407 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 egent and title if applicable. (NOTE: Registered Agent signature required when revistating) U00000090339 03/17/04-80012-023 150.00 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 **\$5.00** May Be Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS PD BILE KIM, TAE H NAME STREET ADDRESS 8 SHELDRAKO LN CITY-ST-ZIP WEST PALM BEACH, FL 33418 SD TITLE KIM, YOU'S NAME STREET ADDRESS 8 SHELDRAKE LN CITY-ST-ZIP WEST PALM BEACH, FL 33418 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-SI-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 attachment with an address, with all other like empowered

SIGNATURE: (2)

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CHY-ST-ZIP

Daytima Phone #

FILED