FOR PROFIT CORPORATION * ANNUAL REPORT **

Feb 04, 2004 8:00 am **Secretary of State** 02-04-2004 90035 010 ***150.00 **DOCUMENT # P99000081304** 1. Entity Name MAYLIN JEWELRY, INC. 54002991 Principal Place of Business Mailing Address 7161 S.W. 117 AVE. 10415 SW 7 TERRACE MIAMI, FL 33174 MIAMI, FL 33183 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0947718 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SALMERON, JUAN C DO NOT WRITE 10415 SW 7 TERR MIAMI, FL 33174 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 9. Election Campaign Financing \$5.00 May Be 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. TITLE SALMERON, JUAN C 305-2737163 NAME STREET ADDRESS 10415 SW 7 TERR CITY-ST-ZIP MIAMI, FL 33174 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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 eigeness, with all other like empowered.

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

FILED