2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

May 03, 2005 8:00 am Secretary of State DOCUMENT # \$44363 1. Entity Name 05-03-2005 90070 049 ***150.00 JIM & JANET'S JEWELRY CO. Principal Place of Business Mailing Address 7230 HWY 301 S PO BOX 1156 SUITE 3 RIVERVIEW FL 33569 **RIVERVIEW FL 33569** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-2786406 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, JANET M. 7230 HIGHWAY 301S Street Address (P.O. Box Number is Not Acceptable) RIVERVIEW FL 33569 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. .d∤D TITLE THIF Change . ☐ Addition ☐ Delete WILLIAMS JANES WILLIAMS, JAMES M NAME NAME 7521 NUNDY AVE 7230 HWY 301 SOUTH STREET ADDRESS STREET ADDRESS-LIBSONTON 33534 CITY-ST-ZIP RIVERVIEW FL CITY-ST-ZIP WILLIAMS SANGTA BO 1521 NUNDX PUE LIBSONTON FAP 33534 ☐ Delete Addition WILLIAMS, JANET M NAME NAME 7230 HWY 301 SOUTH STREET ADDRESS STREET ADDRESS RIVERVIEW FL CITY-ST-ZIP CITY-ST-ZIP HILE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 supplied which has mining wes 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 suppliemental 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.

FILED