2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 20, 2005 08:00 AM Secretary of State DOCUMENT # \$46697 1. Entity Name BRENDA'S FINE JEWELERS, INC. Principal Place of Business Mailing Address 135 N 2ND ST FORT PIERCE FL 34950 135 N 2ND ST FT. PIERCE FL 34982 US 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt #. etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0259987 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 PFEIFFER, BRENDA Street Address (P.O. Box Number is Not Acceptable) 2050 OLEANDER BLDG 2 UNIT 203 FORT PIERCE FL 34950 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 hame of registered agent and title if applicable TNOTE 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIBECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. TITLE ☐ Delete TOTAL F ☐ Change ☐ Addition NAME PFEIFFER, BRENDA NAME U00000319300 STHEET ADDRESS 2050 OLEANDER, BLDG 2 UNIT 203 STREET ADDRESS 04/20/05-80092-021 150.00 FORT PIERCE FL 34950 CITY - ST - ZIP GITY ST-78P THE Delete Change Addition NAME NAME STEFFT ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP TITEE ☐ Delete [7] Change THE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Delete HTLE TITLE Change Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY ST ZIP îtî i f 🔲 Delete Hir ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST ZIP

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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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR