2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 01, 2005 08:00 AM Secretary of State DOCUMENT # 591536 1. Entity Name KASTIS JEWELRY & ACCESSORIES, INC. Principal Place of Business Mailing Address 525 JOHN ANDERSON DR. ORMOND BEACH FL 32176 525 JOHN ANDERSON DR. ORMOND BEACH FL 32176 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 59-3093191 Not Applicable Zip Country 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 KASTIS, ANTHONY Street Address (P.O. Box Number is Not Acceptable) 525 JOHN ANDERSON DR. ORMOND BEACH FL 32176 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. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change TITLE PĐ hii F ☐ Addition Delete NAME KASTIS, ANTHONY NAME U00000284219 525 JOHN ANDERSON DR. STREET ACCRESS 04/01/05-80058-012 150.00 STREET ADDRESS CITY-ST-ZIP ORMOND BEACH FL CLTY-ST-ZIP TITLE SD RITLE ☐ Change Addition Delete NAME KASTIS, RAVEN D NAME STREET ADDRESS STREET ADDRESS 525 JOHN ANDERSON DR. ORMOND BEACH FL 32176 CITY-ST-ZIP CLLY - ST - 7IP ☐ Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP CitY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

29/05 386-676-9100