2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State **DOCUMENT # V05066** 1. Entity Name GOLD & THINGS JEWELRY & PAWN, INC. Principal Place of Business Mailing Address 5142 NORMANDY BLVD. 5142 NORMANDY BLVD. JACKSONVILLE, FL 32205 JACKSONVILLE, FL 32205 US No Chg-P CR2E034 (10/03) 04272005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3100752 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FOREHAND, WILLIAM R. DO NOT WRITE 5142 NORMANDY BLVD. JACKSONVILLE, FL 32205 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature regulred when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE FOREHAND, WILLIAM R. NAME 1570 S LN AVE APT 905 STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL U00000343654 05/02/05-80072-021 150.00 TITLE NAME GALLAZZI, CARMINE J 2124 PATON DRIVE WEST STREET ADDRESS JACKSONVILLE, FL CITY-ST-7IP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not equally 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 accordate 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 a execute inits 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 line empowered.

SIGNATURE:

TITLE NAME. STREET ADDRESS CITY-ST-ZIP

FILED