2004 FOR PROFIT CORPORATION

Apr 30, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # V19790 1. Entity Name 04-30-2004 90287 013 ***150.00 BELLEAIR JEWELRY AND PAWN, INC. Principal Place of Business Mailing Address % DAVID E. PLATTE, ESQ. 603 INDIAN ROCKS ROAD 400 WEST BAY DRIVE LARGO FL 34640 BELLEAIR FL 34616 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3111538 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 PLATTE, DAVID E Street Address (P.O. Box Number is Not Acceptable) 603 INDIAN ROCKS ROAD BELLEAIR FL 34616 City Zio 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE DST ☐ Delete TITLE ☐ Addition WELLS, JESSE NAME NAME 2919 2928 WEST BAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BELLEAIR BLUFFS FL 33770 CITY-ST-ZIP TITLE Delete ☐ Change Addition NAMÉ WELLS, DEBORAH NAME STREET ADDRESS 2928 WEST BAY DRIVE STREET ADDRESS BELLEAIR BLUFFS FL 33770 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete Addition Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition NAME NAME

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 address, with all other like empower

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

Deboral Wells 04-28-04 727-584-015