2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: _

SIGNATURE AND TYPED OR FRINTED NAME OF STRING OFFICER OR DIRECTOR

FILED Mar 28, 2005 08:00 AM Secretary of State

| DOCUMENT # V56426 1. Entity Name MOR'S JEWELRY CREATIONS, INC. | | | | Secretary of State |
|---|--|--|--|--|
| Principal Place of Business Mailing Address 18857 BISCAYNE BLVD 18857 BISCAYNE BLVD N MIAMI BEACH, FL 33180 N MIAMI BEACH, FL 33180 | | | 01282005 No Chg-P CR2E034 (10/03) 4. FEI Number | |
| DO NOT WRITE IN THIS SPACE 6. Name and Address of Current Registered Agent | | E | | |
| MOR, ISRAEL 18857 BISCAYNE BLVD N MIAMI BEACH, FL 33180 DO NOT WRITE 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, yound or printed name of registered agent and little if applicable (NOTE Registered Agent signature required when reinstaing) DATE | | | | |
| After May 1, 2005 Fee will be \$550,00 | in Campaign Financi und Contribution. | ing \$5. | 00 May Be ad to Fees | U00000278082 - 03/29/05-90011-013-150.00 |
| 10. OFFICERS AND DIRECTORS MILE PD | | | | |
| STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP IITLE | | | _ | NOT WRITE 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 filling does not indicated on this report or supplemental; report is true and accurate of the corporation or the receiver or trustee empowered to execute the changed, or on an attachment with an address, with all other like emp | qualify for the exemple and that my signature his recoult as reculier. | oiton stated in Ser e shall have he s d by Chaue 607 | ction 119.07(3)(i same legal effect Florida Statutes |), Florida Statutes. I further certify that the information as if made under oath, that I am an officer or director sand that my agms appears in Block 10 or Block 11 if |