## √ 2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE:

## **FILED** Feb 09, 2004 8:00 am Secretary of State **DOCUMENT # 471224** 1. Entity Name 02-09-2004 90025 040 \*\*\*150 00 K. & G. JEWELRY, INC. Principal Place of Business Mailing Address 36 NE 1ST ST. #131 SEYBOLD ARCADE MIAMI FL 33132 36 NE 1ST ST. #131 SEYBOLD ARCADE MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 59-1575726 Not Applicable Zip Country Country Zip \$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 STRAUSS, FREDERICK Street Address (P.O. Box Number is Not Acceptable) C/O FREDDY'S-SEYBOLD BLDG. 36 NE 1ST ST #131 **MIAMI FL 33132** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete Change ☐ Addition TITLE TITLE STRAUSS, FREDERICK NAME NAME 131 SEYBOLD BLDG STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP **S** Delete TITLE TITLE ☐ Change ☐ Addition STRAUSS, SARA NAME 131 SEYBOLD BLDG STREET ADDRESS STREET ADDRESS DECEASED CITY-ST-ZIP MIAMI, FL 00000 CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS - CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP 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 poor 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 of the re

other like empowered.

OF SIGNING OFFICER OR DIRECTOR