

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M23693

FILED
Jul 01, 2004
Secretary of State

Entity Name: BY DESIGN JEWELERS, INC.

Current Principal Place of Business:

297 MIRACLE MILE
CORAL GABLES, FL 33134

New Principal Place of Business:

216 CATALONIA AVENUE
#108
CORAL GABLES, FL 33134

Current Mailing Address:

297 MIRACLE MILE
CORAL GABLES, FL 33134

New Mailing Address:

216 CATALONIA AVENUE
#108
CORAL GABLES, FL 33134

FEI Number: 59-2612232

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, GAYE V.
297 MIRACLE MILE
CORAL GABLES, FL 33134

Name and Address of New Registered Agent:

LOPEZ-LUACES, GAYE V
216 CATALONIA AVE
#108
CORAL GABLES, FL 33134

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.

SIGNATURE: GAYE V. LOPEZ-LUACES

07/01/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ-LUACES, GAYE V.
Address: 297 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL

Title: S () Delete
Name: LOPEZ, TARA L.
Address: 297 MIRACLE MILE
City-St-Zip: CORAL GABLES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ-LUACES, GAYE V
Address: 216 CATALONIA AVENUE #108
City-St-Zip: CORAL GABLES, FL

Title: S (X) Change () Addition
Name: LOPEZ, TARA L
Address: 216 CATALONIA AVENUE #108
City-St-Zip: CORAL GABLES, FL

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GAYE V. LOPEZ-LUACES

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date