

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000000370

Entity Name: JEWELRY KING, INC.

FILED
Jan 13, 2005
Secretary of State

Current Principal Place of Business:

3161 W. OAKLAND PARK BLVD.,STE.1200
FT. LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

3161 W. OAKLAND PARK BLVD.,STE.1200
FT. LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0884429

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARK, TAE SANG
3161 W. OAKLAND PARK BLVD.,STE.1200
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

PARK, TAE S MANAGER
3161 W. OAKLAND PARK BLVD.,STE.1200
FT. LAUDERDALE, FL 33311 US

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: TAE SANG PARK

01/13/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PARK, JI YEUN
Address: 1612 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: SD () Delete
Name: PARK, TAE SANG
Address: 1612 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PARK, JI Y OWNER
Address: 1612 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

Title: SD (X) Change () Addition
Name: PARK, TAE S MANAGER
Address: 1612 VICTORIA POINTE CIR
City-St-Zip: WESTON, FL 33327

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: JI YEUN PARK

PD

01/13/2005

Electronic Signature of Signing Officer or Director

Date