

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S27734

FILED
Feb 11, 2005
Secretary of State

Entity Name: RON'S DIAMONDS & JEWELRY, INC.

Current Principal Place of Business:

18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 331802839

Current Mailing Address:

18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

18861 BISCAYNE BOULEVARD
NORTH MIAMI BEACH, FL 331802839

FEI Number: 65-0238427

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASSIKA, RONI
18861 BISCAYNE BLVD
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MASSIKA, RONI,
Address: 18861 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

Title: VPD () Delete
Name: MASSIKA, ANAT
Address: 18861 BISCAYNE BLVD
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MASSIKA, RONI,
Address: 18861 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331802839

Title: VPD (X) Change () Addition
Name: MASSIKA, ANAT
Address: 18861 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 331802839

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: RONI MASSIKA

PRES

02/11/2005

Electronic Signature of Signing Officer or Director

Date