2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # V18887*

1. Entity Name

PHOENIX JEWELRY MANUFACTURING, INC.



Mailing Address Principal Place of Business

1499 NW 79TH AVE. MIAMI, FL 33126 US

SIGNATURE:

1499 NW 79TH AVE. MIAMI, FL 33126 US

FILED Apr 08, 2004 08:00 AM Secretary of State



04022004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0327681 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

DO NOT WRITE IN THIS SPACE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LECHTMAN, MICHAEL % 17001 NORTHEAST 6TH AVENUE NORTH MIAMI BEACH, FL 33162

DO NOT WRITE IN THIS SPACE

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	named entity submits this statement for the pions of registered agent.	ourpose of changing its registere	d office or re	gistered agent, or bo	th, in the State of Florida. I am familiar v	ith, and accept
SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE. Registered Agent signature required when reinstating)					DATE	<u> </u>
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00		Election Campaign Financ Trust Fund Contribution.	cling	\$5.00 May Be Added to Fees	U00000106903 04/08/04-80035-024	150.00
10.	OFFICERS AND DIREC	CTORS				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NUSBAUM, FRED 1499 N.W. 79TH AVENUE MIAMI, FL 33126					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TD NUSBAUM, IRA V 4101 PINE TREE DRIVE, APT, 1804 MIAMI BEACH, FL 33140					
TITLE NAME STREET ADDRESS CITY-ST-UP				DO	NOT WRITE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN ⁻	THIS SPACE	
TATLE NAME STREET ADDRESS GITY-ST-ZIP						
TITLE NAME STREET ADDRESS CRY-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 report 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 entries the empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						