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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Jan 30, 2004 8:00 am Secretary of State DOCUMENT # P03000083911 1. Entity Name 01-30-2004 90069 046 \*\*\*150.00 HAIMOV JEWELERS INC. Mailing Address Principal Place of Business 33 NE 1ST STREET SUITE 104 33 NE 1ST STREET SUITE 104 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address 33 N.E Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 54-2121676 Not Applicable Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33132 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent والرازات تناسوك المادين بتناجي كالمتاريخ CIMENT, NORMAN ESQ Street Address (P.O. Box Number is Not Acceptable) 407 LINCOLN ROAD STE 704 MIAMI BEACH FL 33139 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 (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition DP TITLE TITLE ☐ Delete HAIMOV, ALEX NAME NAME STREET ADDRESS 33 NE 1ST STREET SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 DST Delete TITLE ☐ Change Addition TITLE HAIMOV, IGAL NAME NAME STREET ADDRESS STREET ADDRESS 33 NE 1ST STREET SUITE 104 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITI F ☐ Change Addition D۷ Delete TITLE HAIMOV, JAY NAME NAME STREET ADDRESS 33 NE 1ST STREET SUITE 104 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME -- --NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITI F NAMÉ STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 report is true and accordate 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 or trustee 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

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