2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

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Mar 23, 2004 8:00 am Secretary of State **DOCUMENT # 456248** 03-23-2004 90003 009 ***150.00 1. Entity Name BIJOUX TERNER, INC. Principal Place of Business Mailing Address 54021292 777 NW-72 AVENUE 6701 NW 7 ST P.O. BOX 520687 MIAMI, FL 33152 US MIAMI, FL 33126 US 02192004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 59-1548183 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TERNER, SALOMON DO NOT WRITE 6701 NW 7 ST #125 MIAMI, FL 33176 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE TERNER, SALOMON NAME STREET ADDRESS 6701 NW 7 ST CITY-ST-ZIP MIAMI, FL 33176 TITLE

DO NOT WRITE IN THIS SPACE

FILED

Applied For

12. I hereby certify that the information supplied with his 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 or trustee empowered. Of 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.

SIGNATURE: _

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

C/TY-ST-ZIP

PAPIR, ROSA TERNER

TERNER, SALOMON

6701 NW 7 ST #125

MIAMI, FL 33176

MIAMI, FL

2901 S. BAYSHORE DRIVE APT. 9-B

SALOMON TERNER

3/10/04