

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 535530

FILED
May 08, 2004
Secretary of State

Entity Name: LISITZKY-ROSNER JEWELRY, INC.

Current Principal Place of Business:

36 N.E. FIRST STREET
SEYBOLD BLDG., SUITE 501-507
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

36 N.E. FIRST STREET
SEYBOLD BLDG., SUITE 501-507
MIAMI, FL 33132

New Mailing Address:

FEI Number: 59-1748946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LISITZKY, JOSEPH
36 N.E. FIRST STREET
SUITE 501-507
MIAMI, FL 33132

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROSNER, LEO,
Address: 1320 N.E. 173RD STREET
City-St-Zip: N MIAMI BCH, FL

Title: STD () Delete
Name: LISITZKY, JOSEPH,
Address: 1361 N.E. 172ND STREET
City-St-Zip: N MIAMI BCH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROSNER, LEO,
Address: 1320 N.E. 173RD STREET
City-St-Zip: N MIAMI BCH, FL 33162

Title: STD (X) Change () Addition
Name: LISITZKY, JOSEPH,
Address: 1361 N.E. 172ND STREET
City-St-Zip: N MIAMI BCH, FL 33162

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: JOSEPH LISITZKY

S.T

05/08/2004

Electronic Signature of Signing Officer or Director

Date