2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P98000077385

1. Entity Name MONALISA FINE JEWELRY, INC.



TAUTORYP

Principal Place of Business

Mailing Address

1666 SOUTH FEDERAL HWY DELRAY BEACH, FL 33483

SIGNATURE:

1666 SOUTH FEDERAL HWY DELRAY BEACH, FL 33483

with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

|--|--|--|--|--|--|

FILED

Apr 30, 2004 8:00 am Secretary of State

04-30-2004 90345 016 ***150.00

Daytime Phone #

No Chg-P CR2E034 (10/03) 02182004 DO NOT WRITE IN THIS SPACE Applied For 65-0867437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ASNES, RONALD S 400 SW BOCA RATON BLVD SUITE 202 IN THIS SPACE BOCA RATON, FL 33432 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 Trust Fund Contribution. П Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE BURYAK-KHAYTOV, ALINA NAME STREET ADDRESS 1666 SOUTH FEDERAL HWY CITY-ST-ZIP DELRAY BEACH, FL 33483 SDV -: TITLÉ KHAYTOV, ARTHUR NAME STREET ADDRESS 1666 SOUTH FEDERAL HWY DELRAY BEACH, FL 33483 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIF IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this recurrior supplied 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 of the deliver of the properties and that my name appears in Block 10 or Block 11 if of the corporation of changed, or on an a