2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2005 08:00 AM Secretary of State **DOCUMENT # 610799** 1. Entity Name BIJOUX, INC. Principal Place of Business Mailing Address 27001 US HWY 19 N 27001 US HWY 19 N **SUITE 1030 SUITE 1030** CLEARWATER, FL 33761 CLEARWATER, FL 33761 CR2E034 (10/03) 03242005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1977568 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SCHAFER, WALTER L. DO NOT WRITE 2430 ESTANCIA BLVD **SUITE 108** IN THIS SPACE CLEARWATER, FL 33761 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent argnature required when renetating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME CHANDIRAM, SARDJ STREET ADDRESS 5233 ENCLAVE DR CITY-ST-ZIP OLDSMAR, FL 34677 TITLE NAME CHANDIRAM, NARI 04/27/05-80024-009 150.00 5233 ENCLAVE DR STREET ADDRESS CITY-ST-7IP OLDSMAR, FL. 34677 TITLE CHATANI, RAVI NAME STREET ADDRESS 5233 ENCLAVE DRIVE DO NOT WRITE CITY-ST-ZIP OLDSMAR, FL 34677 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filting 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 to execute this report as required by Chapter 807, 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 gonowered.

NAVI CHAMBINA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _

FILED

4/15/05