2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003978

Entity Name: HANNOUSH JEWELERS, INC.

FILED Jan 22, 2004 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

134 CAPITAL DRIVE WEST SPRINGFIELD, MA 01089

Current Mailing Address: New Mailing Address:

134 CAPITAL DRIVE WEST SPRINGFIELD, MA 01089

FEI Number: 04-2706327 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACHODNY, JOHN 8201 SOUTH TAMIAMI TRAIL SARASOTA SQUARE MALL SARASOTA, FL 34238 US

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V () Delete Title: V (X) Change () Addition Name: HANNOUSH, PETER A Name: HANNOUSH, PETER A

 Name:
 HANNOUSH, PETER A
 Name:
 HANNOUSH, PETER A

 Address:
 521 BIRNIE AVE
 Address:
 521 BIRNIE AVE

City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: ST () Delete Title: ST (X) Change () Addition
Name: HANNOUSH, NORMAN A
Address: 100 FORESTRIDGE ROAD
Address: 100 FORESTRIDGE ROAD

Address: 100 FORESTRIDGE ROAD Address: 100 FORESTRIDGE ROAD City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: P () Delete Title: P (X) Change () Addition

Name: HANNOUSH, ANTHONY A
Address: 49 HANNOUSH DRIVE
Address: 49 HANNOUSH DRIVE
Address: 49 HANNOUSH DRIVE

City-St-Zip: WEST SPRINGFIELD, MA City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V () Delete Title: V (X) Change () Addition

 Name:
 HANNOUSH, GEORGE A
 Name:
 HANNOUSH, GEORGE A

 Address:
 33 HANNOUSH DRIVE
 Address:
 33 HANNOUSH DRIVE

City-St-Zip: WEST SPRINGFIELD, MA City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V () Delete Title: V (X) Change () Addition

Name:HANNOUSH, CAMILE AName:HANNOUSH, CAMILE AAddress:56 WOODBROOK TERRACEAddress:227 HANNOUSH DRIVE

City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: () Delete Title: (X) Change () Addition HAVANPUSH, NADAR Name: Name: HANNOUSH, NABIL A 52 PHEASANT CROSSING 52 PHEASANT CROSSING Address: Address: City-St-Zip: WEST SPRINGFIELD, MA City-St-Zip: WEST SPRINGFIELD, MA 01089

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: NORMAN A. HANNOUSH T 01/22/2004