

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000003978

FILED
Apr 08, 2005
Secretary of State

Entity Name: HANNOUSH JEWELERS, INC.

Current Principal Place of Business:

134 CAPITAL DRIVE
WEST SPRINGFIELD, MA 01089

New Principal Place of Business:

Current Mailing Address:

134 CAPITAL DRIVE
WEST SPRINGFIELD, MA 01089

New Mailing Address:

FEI Number: 04-2706327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: HANNOUSH, PETER A
Address: 521 BIRNIE AVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: ST () Delete
Name: HANNOUSH, NORMAN A
Address: 100 FORESTRIDGE ROAD
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: P () Delete
Name: HANNOUSH, ANTHONY A
Address: 49 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V () Delete
Name: HANNOUSH, GEORGE A
Address: 33 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: V () Delete
Name: HANNOUSH, CAMILE A
Address: 227 HANNOUSH DRIVE
City-St-Zip: WEST SPRINGFIELD, MA 01089

Title: VP () Delete
Name: HANNOUSH, NABIL A
Address: 52 PHEASANT CROSSING
City-St-Zip: WEST SPRINGFIELD, MA 01089

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

ST

04/08/2005

Electronic Signature of Signing Officer or Director

Date