

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H55019

FILED
Jan 13, 2004
Secretary of State

Entity Name: N. W. 79TH STREET JEWELRY AND CASH, INC.

Current Principal Place of Business:

15320 SW 74 PLACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 971391
MIAMI, FL 33197 US

New Mailing Address:

FEI Number: 59-2560378

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FISHMAN, YALE
15320 SW 74 PL
MIAMI, FL 33157 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: VTD () Delete
Name: ANDERSON, JANIE L
Address: 7745 SW 138TH TERRACE
City-St-Zip: MIAMI, FL

Title: PSU () Delete
Name: FISHMAN, YALE J
Address: 15320 SW 74TH PLACE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: YALE FISHMAN

MR

01/13/2004

Electronic Signature of Signing Officer or Director

Date