

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J62974

Entity Name: E.S.L. JEWELERS, INC.

FILED
Jul 20, 2005
Secretary of State

Current Principal Place of Business:

36 NE 1 STR, STE 300
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1 STR, STE 300
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 59-2786576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARKS, KIM
12937 BANYAN ROAD
NORTH MIAMI, FL 331812409 US

Name and Address of New Registered Agent:

MARKS, KIM
11900 BISCAYNE BLVD
290
NORTH MIAMI, FL 33181 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: KIM MARKS

07/20/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LEVY, ELI,
Address: 9325 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

Title: DV () Delete
Name: LEVY, SHARON,
Address: 9325 CARLYLE AVE
City-St-Zip: SURFSIDE, FL 33154

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: ELI LEVY

PRES

07/20/2005

Electronic Signature of Signing Officer or Director

Date