

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K75828

FILED
Jan 12, 2004
Secretary of State

Entity Name: FINE JEWELRY BY ISMAEL, INC.

Current Principal Place of Business:

7318 E. COLONIAL DRIVE
3627 N ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32807 US

New Principal Place of Business:

7318 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

Current Mailing Address:

7318 E. COLONIAL DRIVE
3627 N ECONLOCKHATCHEE TRAIL
ORLANDO, FL 32807 US

New Mailing Address:

7318 E. COLONIAL DRIVE
ORLANDO, FL 32807 US

FEI Number: 59-2945953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, KERI
2616 QUEEN PALM DR
EDGEWATER, FL 32141

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: D () Delete
Name: HERNANDEZ, ISMAEL,
Address: 3627 N ECONLOCKHATCHEE T
City-St-Zip: ORLANDO, FL

Title: D () Delete
Name: HERNANDEZ, RAMONA,
Address: 3627 N ECONLOCKHATCHEE T
City-St-Zip: ORLANDO, FL

Title: V () Delete
Name: MILAGROS J. BRINSON,
Address: 3627 N. ECON TRL.
City-St-Zip: ORLANDO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HERNANDEZ, ISMAEL
Address: 3627 N ECONLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32807

Title: D (X) Change () Addition
Name: HERNANDEZ, RAMONA
Address: 3627 N ECONLOCKHATCHEE TRAIL
City-St-Zip: ORLANDO, FL 32807

Title: V (X) Change () Addition
Name: BRINSON, MILAGROS J
Address: 7318 E COLONIAL DR
City-St-Zip: ORLANDO, FL 32807

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: MILAGROS J BRINSON

V

01/12/2004

Electronic Signature of Signing Officer or Director

Date