

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42056

FILED
Apr 28, 2004
Secretary of State

Entity Name: PACIFIC JEWELRY CORP.

Current Principal Place of Business:

13740 NW 19TH AVE.
BAY #12
OPA LOCKA, FL 33054

New Principal Place of Business:

2373 NW 149TH ST
OPA LOCKA, FL 33054

Current Mailing Address:

13740 NW 19TH AVE.
BAY #12
OPA LOCKA, FL 33054

New Mailing Address:

2373 NW 149TH ST.
OPA LOCKA, FL 33054

FEI Number: 65-0166350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NUSSBAUM, ROBERT G
13740 NW 19TH AVE BAY 12
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

NUSSBAUM, ROBERT G
2373 NW 149TH ST.
OPA LOCKA, FL 33054 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

04/28/2004

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NUSSBAUM, ROBERT G.,
Address: 13740 NW 19 PL AVE, BAY 12
City-St-Zip: OPA LOCKA, FL 33054

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NUSSBAUM, ROBERT G.,
Address: 2373 NW 149TH ST.
City-St-Zip: OPA LOCKA, FL 33054

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: ROBERT NUSSBAUM

PRES

04/28/2004

Electronic Signature of Signing Officer or Director

Date