

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M19747

FILED
Jan 17, 2005
Secretary of State

Entity Name: S. & L. DIAMOND AND ESTATE JEWELRY CENTER (U.S.), INC.

Current Principal Place of Business:

2200 GLADES RD.
STE. #309
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2200 GLADES RD.
STE. #309
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 59-2754910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDELSON, LEE
2200 GLADES ROAD, 309
C/O HAROLD'S JEWELRY CENTER, INC.
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MENDELSON, LEE
2200 GLADES ROAD, 309
C/O HAROLD'S JEWELERS, INC.
BOCA RATON, FL 33431 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

01/17/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS () Delete
Name: MENDELSON, LEE,
Address: 2200 W. GLADES ROAD, 309
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: LEE MENDELSON

PDS

01/17/2005

Electronic Signature of Signing Officer or Director

Date