

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M28834

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: H. & H. JEWELS, INC.

**Current Principal Place of Business:**

3138 COMMODORE PLAZA  
SUITE 8  
COCONUT GROVE, FL 33123 US

**New Principal Place of Business:**

3434 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 US

**Current Mailing Address:**

3138 COMMODORE PLAZA  
SUITE 8  
COCONUT GROVE, FL 33123 US

**New Mailing Address:**

3434 MAIN HIGHWAY  
COCONUT GROVE, FL 33133 US

FEI Number: 59-2670239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HELLMAN, MAYNARD J.  
1100 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

**Name and Address of New Registered Agent:**

HELLMAN, MAYNARD J.  
1100 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

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: HELLMANN MAYNARD J.

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: BREDEMEIER, HERMANN, H.  
Address: 3138 COMMODORE PLZ STE 8  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DP (X) Change ( ) Addition  
Name: BREDEMEIER, HERMANN, H.  
Address: 3434 MAIN HIGHWAY  
City-St-Zip: COCONUT GROVE, FL 33133

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: HERMANN H. BREDEMEIER

DP

04/23/2004

Electronic Signature of Signing Officer or Director

Date