

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000005002

FILED
Mar 10, 2005
Secretary of State

Entity Name: FINE COSTUME JEWELRY OF PALM BEACH, INC.

Current Principal Place of Business:

600 SOUTH ROSEMARY AVE STE 160
WEST PALM BEACH, FL 33401

New Principal Place of Business:

Current Mailing Address:

3000 ISLAND BLVD. #906
AVENTURA, FL 33160

New Mailing Address:

5600 COLLINS AVENUE
#7G
MIAMI BEACH, FL 33140 US

FEI Number: 65-0977231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADOUN, DAVID
3000 ISLAND BLVD # 906
AVENTURA, FL 33130 US

Name and Address of New Registered Agent:

SADOUN, DAVID
5600 COLLINS AVENUE
#7G
MIAMI BEACH, FL 33140 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: DAVID SADOUN

03/10/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADOUN, DAVID
Address: 3000 ISLAND BLVD. #906
City-St-Zip: AVENTURA, FL 33160

Title: V () Delete
Name: BEAUD, THIERRY
Address: 531 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: S () Delete
Name: SADOUN, JUDITH
Address: 5600 COLLINS AVENUE, APT 7 E.
City-St-Zip: MIAMI, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADOUN, DAVID
Address: 5600 COLLINS AVENUE, #7G
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: V (X) Change () Addition
Name: BEAUD, THIERRY
Address: 531 30TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407 US

Title: S (X) Change () Addition
Name: SADOUN, JUDITH
Address: 5600 COLLINS AVENUE, APT 7 G.
City-St-Zip: MIAMI BEACH, FL 33140 US

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: DAVID SADOUN

P

03/10/2005

Electronic Signature of Signing Officer or Director

Date