

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000006898

FILED  
Mar 10, 2004  
Secretary of State

Entity Name: MILLENNIUM INTERNATIONAL JEWELERS, INC.

## Current Principal Place of Business:

14001 NW 4TH STREET  
SUNRISE, FL 33325

## New Principal Place of Business:

## Current Mailing Address:

14001 NW 4TH STREET  
SUNRISE, FL 33325

## New Mailing Address:

FEI Number: 65-0979590

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA LLC  
29TH FLOOR BANK OF AMERICA TOWER  
100 SE 2ND STREET  
MIAMI, FL 33131 US

## 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: PD ( ) Delete  
Name: KORNBLUM, JEFF  
Address: 14001 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

Title: VP ( ) Delete  
Name: BARNEY, JANICE  
Address: 14001 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

Title: DS ( ) Delete  
Name: ARRASCAETA, GRACE  
Address: 14001 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

Title: DT ( ) Delete  
Name: KORNBLUM, AMERISA  
Address: 14001 NW 4TH STREET  
City-St-Zip: SUNRISE, FL 33325

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: GRACE ARRASCAETTA

S

03/10/2004

Electronic Signature of Signing Officer or Director

Date