

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000085179

FILED
Jan 28, 2004
Secretary of State

Entity Name: USA JEWELS, INC.

Current Principal Place of Business:

14 N E 1ST AVE
SUITE 1210
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 N.E.1ST AVE
SUITE 1210
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-1037633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELISI, HILDA F
1742 WEST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33442 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: P () Delete
Name: MEHTA, DIVYANG
Address: 8700 NW 47 DRIVE
City-St-Zip: CORAL SPG, FL 33067

Title: VP () Delete
Name: MEHTA, ALAY N
Address: 13026 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VP () Delete
Name: MUOGEL, JOSEPH
Address: 55 MCKINLEY AV D213
City-St-Zip: WHITE PLAINS, NY 10606

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:

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: DIVYANG

MR.

01/28/2004

Electronic Signature of Signing Officer or Director

Date