

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000089287

FILED
May 10, 2004
Secretary of State

Entity Name: TANZANITE INTERNATIONAL GEMS, INC.

Current Principal Place of Business:

201 NE 32 STREET
FORT LAUDERDALE, FL 33334

New Principal Place of Business:

255 CODRINGTON DR.
FORT LAUDERDALE, FL 33308

Current Mailing Address:

201 NE 32 STREET
FORT LAUDERDALE, FL 33334

New Mailing Address:

255 CODRINGTON DR.
FORT LAUDERDALE, FL 33308

FEI Number: 65-1040304

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERCHAY, ALLAN
5300 NW 33 AVENUE STE 117
FT LAUDERDALE, FL 33309

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: APELBOIM, DANIEL
Address: 5300 NW 33 AVENUE STE 117
City-St-Zip: FT LAUDERDALE, FL 33309

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: APELBOIM DANIEL

D

05/10/2004

Electronic Signature of Signing Officer or Director

Date