

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000027750

Entity Name: LA FRANCA JEWELRY, INC.

FILED
Jan 13, 2004
Secretary of State

Current Principal Place of Business:

16795 SW 36TH ST
MIRAMAR, FL 33027 US

New Principal Place of Business:

6995 NW 82ND AVE
SUITE #34
MIAMI, FL 33166 US

Current Mailing Address:

16795 SW 36TH ST
SUITE 454
MIRAMAR, FL 33027 US

New Mailing Address:

6995 NW 82ND AVE
SUITE #34
MIAMI, FL 33166 US

FEI Number: 65-1105273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SARDINHA-PARAO, ANTONIO
11401 NW 12TH STREET
SUITE 454
MIAMI, FL 33172

Name and Address of New Registered Agent:

SARDINHA-PARAO, ANTONIO
6995 NW 82ND AVE
SUITE #34
MIAMI, FL 33166 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:

01/13/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SARDINHA-PARAO, ANTONIO
Address: 16795 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33027

Title: VD () Delete
Name: DE SARDINHA, NIZABETI R
Address: 16793 SW 36 STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANTONIO SARDINHA

PD

01/13/2004

Electronic Signature of Signing Officer or Director

Date