

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038011

FILED  
Apr 12, 2004  
Secretary of State

Entity Name: DSJ JEWELRY SOLUTIONS, INC.

## Current Principal Place of Business:

31640 US 19 N., SUITE 1  
PALM HARBOR, FL 34684

## New Principal Place of Business:

314 S BEVERLY DRIVE  
BEVERLY HILLS, CA 90024

## Current Mailing Address:

31640 US 19 N., SUITE 1  
PALM HARBOR, FL 34684

## New Mailing Address:

314 SOUTH BEVERLY DRIVE  
BEVERLY HILLS, CA 90024

FEI Number: 94-3395733

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BENNETT, STEPHEN L  
1440 INDIAN TRAIL NORTH  
PALM HARBOR, FL 34683

## Name and Address of New Registered Agent:

BENNETT, STEPHEN L  
1440 INDIAN TRAIL NORTH  
PALM HARBOR, FL 34683

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: STEPHEN BENNETT

04/12/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MARSHALL, DAVID B  
Address: 1345 S. BEVERLY GLEN BLVD.  
City-St-Zip: LOS ANGELES, CA 90024

Title: D ( ) Delete  
Name: CHERRY, ALBERT  
Address: 314 S. BEVERLY DR.  
City-St-Zip: BEVERLY HILLS, CA 90212

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: CHERYL, ALBERT  
Address: 314 S. BEVERLY DR.  
City-St-Zip: BEVERLY HILLS, CA 90212

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: CHERYL ALPERT

CEO

04/12/2004

Electronic Signature of Signing Officer or Director

Date