

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000038780

FILED
Mar 25, 2004
Secretary of State

Entity Name: COLLECTIBLES & COSTUME JEWELRY, INC.

Current Principal Place of Business:

336 GULFVIEW ROAD
SUITE 1105
N. PALM BEACH, FL 334083513

New Principal Place of Business:

17809 SOUTHWICK WAY
BOCA RATON, FL 33498

Current Mailing Address:

336 GULFVIEW ROAD
SUITE 1105
N. PALM BEACH, FL 334083513

New Mailing Address:

17809 SOUTHWICK WAY
BOCA RATON, FL 33498

FEI Number: 65-1102380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GASS, DANIEL G
10001 NW 50TH STREET
SUITE 204
SUNRISE, FL 33351 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: D () Delete
Name: SCHOLSOHN, SUE
Address: 336 GOLFVIEW ROAD #P5
City-St-Zip: N. PALM BEACH, FL 334083513

Title: SD () Delete
Name: COHEN, EDWARD
Address: 336 GULFVIEW RD., STE. P5
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHOLSOHN, SUE
Address: 17809 SOUTHWICK WAY
City-St-Zip: BOCA RATON, FL 33498

Title: SD (X) Change () Addition
Name: JACOBS, JONATHAN
Address: 17809 SOUTHWICK WAY
City-St-Zip: BOCA RATON, FL 33498

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: SUE SCHOLSOHN

D

03/25/2004

Electronic Signature of Signing Officer or Director

Date