

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100587

FILED
Jan 19, 2005
Secretary of State

Entity Name: PRECIOUS JEWELRY BY GABBAY, INC.

Current Principal Place of Business:

36 N.E. 1ST STREET, SUITE 135
MIAMI, FL 33132

New Principal Place of Business:

3015 N.W 79 ST # A-17
MIAMI, FL 33147

Current Mailing Address:

36 N.E. 1ST STREET, SUITE 135
MIAMI, FL 33132

New Mailing Address:

2290 N.E 203 TER.
MIAMI, FL 33180

FEI Number: 65-1146012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID P.A.
8211 WEST BROWARD BLVD., SUITE 200
PLANTATION, FL 333242726 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: GABAY, SASON
Address: 2290 N.E. 203RD TERRACE
City-St-Zip: MIAMI, FL 33180

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: SASON GABAY

P

01/19/2005

Electronic Signature of Signing Officer or Director

Date