

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000019782

FILED
Aug 18, 2005
Secretary of State

Entity Name: ELIE'S MANUFACTURER OF FINE JEWELRY, INC.

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE
1511
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319

New Mailing Address:

350 SE 2ND STREET
APT 2480
FORT LAUDERDALE, FL 33301

FEI Number: 04-3610044

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERGMAN, A C
7451 W OAKLAND PARK BLVD
LAUDERHILL, FL 33319 US

Name and Address of New Registered Agent:

CORSO, CHRISTIAN
350 SE 2ND STREET
APT 2480
FORT LAUDERDALE, FL 33301 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: CHRISTIAN CORSO

08/18/2005

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: PD () Delete
Name: CORSO, CHRISTIAN
Address: 4751 NW 21ST STREET
City-St-Zip: LAUDERHILL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PR (X) Change () Addition
Name: CORSO, CHRISTIAN
Address: 350 SE 2ND STREET, APT 2480
City-St-Zip: FORT LAUDERDALE, FL 33301

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: CHRISTIAN CORSO

PR

08/18/2005

Electronic Signature of Signing Officer or Director

Date