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## **2004 FOR PROFIT CORPORATION** ANNUAL REPORT

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SIGNATURE:

## Apr 19, 2004 8:00 am Secretary of State **DOCUMENT # P02000025418** 04-19-2004 90336 015 \*\*\*150.00 1. Entity Name INTERNATIONAL JEWELRY IMPORTS, INC. Principal Place of Business Mailing Address 1600 S. FEDERAL HWY., #1120 24047286 1600 S. FEDERAL HWY., #1120 POMPANO BCH, FL 33062 POMPANO BCH, FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01052004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 03-0398620 Not Applicable Zin Country Zlp Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WEINBERG, DONALD Street Address (P.O. Box Number is Not Acceptable) 372 NE JULIA CT. JENSEN BEACH, FL 34957 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May 80 FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. DP TITLE ☐ Defete TITLE **Change** ☐ Addition NAME WEINBERG, DONALD E NAME NE Julia CA 372 STREET ADDRESS 3316 SE 2ND ST STREET ADDRESS 34957 CITY-ST-ZIP CITY-ST-ZIP POMPANO BCH, FL 33062 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. 1/16/04 DONALD E WEINBERG

FILED