

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028697

Entity Name: CROWN JEWELRY, INC.

FILED
Apr 16, 2004
Secretary of State

Current Principal Place of Business:

7797 N. UNIVERSITY DRIVE
SUITE 208
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

PO BOX 9664
CORAL SPRINGS, FL 33075

New Mailing Address:

PO BOX 970535
COCONUT CREEK, FL 33073

FEI Number: 01-0632290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NIEUCHOWICZ, MICHAEL A
7797 N. UNIVERSITY DRIVE
SUITE 208
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

WOSKOBOJNIK, MARTA L
5539 LAKE TERN COURT
COCONUT CREEK, FL 33073 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: MARTA L. WOSKOBOJNIK

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: WOSKOBOJNIK, MARIO
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: S () Delete
Name: NIEUCHOWICZ, ILAN
Address: 3122 W. BUENA VISTA DRIVE
City-St-Zip: MARGATE, FL 33063

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: WOSKOBOJNIK, MARIO
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: V P (X) Change () Addition
Name: WOSKOBOJNIK, MARTA L
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA () Change (X) Addition
Name: WOSKOBOJNIK, JASON
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: MARTA L. WOSKOBOJNIK

V P

04/16/2004

Electronic Signature of Signing Officer or Director

Date