

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000059847

FILED
Jan 06, 2004
Secretary of State

Entity Name: BIJOUX DESIGN CREATIONS, INC.

Current Principal Place of Business:

4776 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4776 SW 72ND AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 04-3679969

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SOUTHWEST 22 STREET 4TH FLOOR
MIAMI, FL 33145 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: DPS () Delete
Name: ALBERT, NANCY
Address: 6512 SOUTHWEST 133RD PLACE
City-St-Zip: MIAMI, FL 33183

Title: DVT () Delete
Name: ALBERT, DAVID
Address: 6512 SOUTHWEST 133RD PLACE
City-St-Zip: MIAMI, FL 33183

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: ALBERT, NANCY
Address: 11617 SW 90TH TER
City-St-Zip: MIAMI, FL 33176

Title: DVT (X) Change () Addition
Name: ALBERT, DAVID
Address: 11617 SW 90TH TER
City-St-Zip: MIAMI, FL 33176

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: DAVID ALBERT

VP

01/06/2004

Electronic Signature of Signing Officer or Director

Date