

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000115893

Entity Name: LJ GLOBAL, INC.

FILED
Aug 03, 2005
Secretary of State

Current Principal Place of Business:

2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL 33431

New Mailing Address:

FEI Number: 11-3661165

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARM, STEVEN ESQUIRE
2101 NW CORPORATE BLVD.
215
BOCA RATON,, FL 33431 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: YAGER, JAY J
Address: 1906 GROVE AVE.
City-St-Zip: SCHAUMBURG, IL 60193

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YAGER, LUCY N
Address: 2101 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

Title: ST () Change (X) Addition
Name: YAGER, JAY J
Address: 2101 N.W. CORPORATE BLVD.
City-St-Zip: BOCA RATON, FL 33431 US

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: LUCY N. YAGER

PRES

08/03/2005

Electronic Signature of Signing Officer or Director

Date