

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000129191

FILED
Aug 30, 2004
Secretary of State

Entity Name: GEMS BY ROLLING STONE DESIGNS CORP.

Current Principal Place of Business:

8160 HAMPTON WOOD DR
BOCA RATON, FL 33433

New Principal Place of Business:

9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

Current Mailing Address:

8160 HAMPTON WOOD DR
BOCA RATON, FL 33433

New Mailing Address:

9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

FEI Number: 03-0496698

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOPPEL, NEIL
8160 HAMPTON WOOD DR
BOCA RATON, FL 33433

Name and Address of New Registered Agent:

KOPPEL, NEIL
9799 SAVONA WINDS DRIVE
DELRAY BEACH, FL 33446

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:

08/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOPPEL, NEIL
Address: 8160 HAMPTON WOOD DR
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KOPPEL, NEIL
Address: 9799 SAVONA WINDS DRIVE
City-St-Zip: DELRAY BEACH, FL 33446

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: NEIL KOPPEL

PRES

08/30/2004

Electronic Signature of Signing Officer or Director

Date