2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000006957

FILED
Jan 05, 2004
Secretary of State

Entity Name: LIQUID GOLD JEWELRY, INC.

Current Principal Place of Business:

1140 NW 76TH AVE.
PLANTATION, FL 33322

New Principal Place of Business:

10996 PEMBROKE ROAD
MIRAMAR, FL 33025

Current Mailing Address:

1140 NW 76TH AVE.
PLANTATION, FL 33322

New Mailing Address:

10996 PEMBROKE ROAD
MIRAMAR, FL 33025

FEI Number: 74-3082956 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BHARATH, MARISA
1140 NW 76TH AVE.
PLANTATION, FL 33322

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:	DCEO ( ) Delete
Name:	BHARATH, MARISA
Address:	1140 NW 76TH AVE.
City-St-Zip:	PLANTATION, FL 33322

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

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: MARISA BHARATH   CEO   01/05/2004

Electronic Signature of Signing Officer or Director   Date