

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000008601

Entity Name: S.A. JEWELRY, INC.

FILED
Apr 02, 2004
Secretary of State

Current Principal Place of Business:

2950 N.E. 202 TERRACE
SUITE E-104
AVENTURA, FL 33180

Current Mailing Address:

P.O. BOX 630271
MIAMI, FL 331630271

New Principal Place of Business:

20291 NE 30 TH AVENUE
UNIT 111
AVENTURA, FL 33180

New Mailing Address:

P.O. BOX 630271
MIAMI, FL 33163

FEI Number: 56-2312302

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYAL, PATRICK R
208 N. UNIVERSITY DRIVE
PEMBROKE PINES, FL 33024

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: PD () Delete
Name: SITBON, JACOB
Address: 2950 N.E. 202 TERRACE SUITE E-104
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: SITBON, SHLOMO
Address: 2950 N.E. 202 TERRACE SUITE E-104
City-St-Zip: AVENTURA, FL 33180

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SITBON, SHLOMO
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: M (X) Change () Addition
Name: SITBON, JACOB
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

Title: VP () Change (X) Addition
Name: SITBON, AHUVA
Address: 20291 NE 30 TH AVENUE
City-St-Zip: AVENTURA, FL 33180

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: JACOB SITBON

MGR

04/02/2004

Electronic Signature of Signing Officer or Director

Date