

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014112

FILED
May 01, 2004
Secretary of State

Entity Name: IMPERIAL JEWELRY COLLECTION, INC.

Current Principal Place of Business:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Principal Place of Business:

3247 LAKEVIEW OAKS DRIVE
LONGWOOD, FL 32779

Current Mailing Address:

118 W ORANGE ST
ALTAMONTE SPRINGS, FL 32714

New Mailing Address:

475 MONTGOMERY PL
ALTAMONTE SPRINGS, FL 32714

FEI Number: 11-3676800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPEIGEL & UTRERA, P.A.
1840 SW 22 ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

KELLEY GOLDBERG LEACH AND COHN PL
475 MONTGOMERY PLACE
ALTAMONTE SPRINGS, FL 32714 US

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: RUSSELL GOLDBERG

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: SCHWARTZ, JESSE
Address: 118 W ORANGE ST
City-St-Zip: ALTAMONTE SPRINGS, FL 32714

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: SCHWARTZ, JESSE
Address: 3247 LAKEVIEW OAKS DRIVE
City-St-Zip: LONGWOOD, FL 32779

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: JESSE SCHWARTZ

PSTD

05/01/2004

Electronic Signature of Signing Officer or Director

Date