## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000034116

Entity Name: INSOMNIA JEWELERS, INC.

FILED Apr 29, 2004 Secretary of State

Current Princip	pal Place of Business:	New Principal Place of Business

5055 COLLINS AVE APT 7C 5055 COLLINS AVE APT 7C MIAMI BEACH, FL 33140 MIAMI BEACH, FL 331402766

Current Mailing Address: New Mailing Address:

5055 COLLINS AVE APT 7C 5055 COLLINS AVE APT 7C MIAMI BEACH, FL 33140 MIAMI BEACH, FL 331402766

FEI Number: 02-0684721 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GALINDO, OLGA M 5055 COLLINS AVE APT 7C MIAMI BEACH, FL 33140

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD ( ) Delete Title: PD (X) Change ( ) Addition Name: GALINDO, OLGA Name: GALINDO, OLGA

 Name:
 GALINDO, OLGA
 Name:
 GALINDO, OLGA

 Address:
 5055 COLLINS AVE APT 7C
 Address:
 5055 COLLINS AVE APT 7C

 City-St-Zip:
 MIAMI BEACH, FL 33140
 City-St-Zip:
 MIAMI BEACH, FL 331402766

Title: VD ( ) Delete Title: VD (X) Change ( ) Addition

Name:GALINDO, JOSE AName:GALINDO, JOSE AAddress:5055 COLLINS AVE APT 7CAddress:5055 COLLINS AVE APT 7CCity-St-Zip:MIAMI BEACH, FL 33140City-St-Zip:MIAMI BEACH, FL 331402766

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: OLGA GALINDO P 04/29/2004