

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096920

FILED
Jan 22, 2004
Secretary of State

Entity Name: FIVE STAR FASHION JEWELRY, INC.

Current Principal Place of Business:

654 NW 111TH TERRACE
CORAL SPRINGS, FL 33071

New Principal Place of Business:

5151 SW 159TH AVENUE
MIRIMAR, FL 33027

Current Mailing Address:

654 NW 111TH TERRACE
CORAL SPRINGS, FL 33071

New Mailing Address:

5151 SW 159TH AVENUE
MIRIMAR, FL 33027

FEI Number: 51-0481145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARONOV, ELLA
654 NW 111TH TERRACE
CORAL SPRINGS, FL 33071

Name and Address of New Registered Agent:

ARONOV, ELLA
5151 SW 159TH AVENUE
MIRIMAR, FL 33027

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: ARONOV ELLA

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: ARONOV, ELLA
Address: 5151 SW 159TH AVENUE
City-St-Zip: MIRIMAR, FL 33027

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: ARONOV ELLA

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date