

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000100923

FILED  
Jul 15, 2004  
Secretary of State

Entity Name: NATURAL GEMS & HARMONY, INC.

## Current Principal Place of Business:

14241 SW 48 ST  
MIAMI, FL 33175

## New Principal Place of Business:

11402 NW 41 ST. SUITE 228  
MIAMI, FL 33178

## Current Mailing Address:

14241 SW 48 ST  
MIAMI, FL 33175

## New Mailing Address:

11402 NW 41 ST. SUITE 228  
MIAMI, FL 33178

FEI Number: 20-0227029

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PEREZ, MADELAINE  
14241 SW 48 ST  
MIAMI, FL 33175

## Name and Address of New Registered Agent:

PEREZ, MADELAINE  
11402 NW 41 ST SUITE 228  
MIAMI, FL 33178

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: MADELAINE PEREZ

07/15/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: PEREZ, MADELAINE  
Address: 14241 SW 48 ST  
City-St-Zip: MIAMI, FL 33175

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: PEREZ, MADELAINE  
Address: 11402 NW 41 ST SUITE 228  
City-St-Zip: MIAMI, FL 33178

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: MADELAINE PEREZ

P

07/15/2004

Electronic Signature of Signing Officer or Director

Date