

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143101

FILED
May 01, 2004
Secretary of State

Entity Name: PRECIOUS JEWELS OF MIAMI, INC.

Current Principal Place of Business:

20613 SW 119TH PLACE
MIAMI, FL 33177

New Principal Place of Business:

Current Mailing Address:

20613 SW 119TH PLACE
MIAMI, FL 33177

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, MARVIN D SR. PA
17366 S. DIXIE HIGHWAY
PERRINE, FL 33157 US

Name and Address of New Registered Agent:

TAYLOR, MARTHA
20613 SW 119 PLACE
MIAMI, FL 33177

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: MARTHA TAYLOR

05/01/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: ZELLNER, TIFFANY
Address: 20613 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: RAMLOGAN, NICHOLISA
Address: 20613 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: SWEETING, ANTOINETTE
Address: 20613 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: RAMLOGAN, NICHOLISA
Address: 20613 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

Title: VP (X) Change () Addition
Name: SWEETING, ANTOINETTE
Address: 20613 SW 119TH PLACE
City-St-Zip: MIAMI, FL 33177

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: TIFFANY ZELLNER

PT

05/01/2004

Electronic Signature of Signing Officer or Director

Date