

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000039389

FILED
Jan 30, 2006
Secretary of State

Entity Name: H.M ESTATE JEWELERS INC.

Current Principal Place of Business:

5401 SOUTH KIRKMAN ROAD
SUITE 352
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

5401 SOUTH KIRKMAN ROAD
SUITE 352
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 45-0536254

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORISOTO, HISAO
5346 BAMBOO COURT
ORLANDO, FL 32811 US

Name and Address of New Registered Agent:

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:

Title: CEO () Delete
Name: MORISOTO, HISAO
Address: 5346 BAMBOO COURT
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: HISAO MORISOTO

CEO

01/30/2006

Electronic Signature of Signing Officer or Director

Date