

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000055741

FILED
Jul 08, 2005
Secretary of State

Entity Name: JEWELS AND ART IN THE CITY, INC.

Current Principal Place of Business:

9858 CLINTMORE
BLDG C 116
BOCA RATON, FL 33496

New Principal Place of Business:

9858 CLINT MORE RD.
BLDG C 116
BOCA RATON, FL 33496

Current Mailing Address:

9858 CLINTMORE
BLDG C 116
BOCA RATON, FL 33496

New Mailing Address:

9858 CLINT MORE RD.
BLDG C 116
BOCA RATON, FL 33496

FEI Number: 20-1176926

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, ELLIOTT
1180 S OCEAN BLVD
16F
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ATTIA, ELIE
1180 S OCEAN BLVD
16F
BOCA RATON, FL 33432 US

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: ELIE ATTIA

07/08/2005

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: P () Delete
Name: ATTIA, GIL
Address: 6164 ROYAL LYTHAM DRIVE
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ATTIA, ELLIOTT
Address: 1801 S OCEAN BLVD 16F
City-St-Zip: BOCA RATON, FL 33432

Title: S/T () Delete
Name: ATTIA, DALIA
Address: 12916 NW 22 MANOR
City-St-Zip: PEMBROKE PINES, FL 33028

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ATTIA, ELIE
Address: 1801 S OCEAN BLVD 16F
City-St-Zip: BOCA RATON, FL 33432

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 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: GIL ATTIA

VP

07/08/2005

Electronic Signature of Signing Officer or Director

Date