

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000109689

Entity Name: GRACE & GABI JEWELRY, CORP.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

2941 N. NOB HILL RD., STE. 208
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2941 N. NOB HILL RD., STE. 208
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-1409704

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMERO, JOSE
2612 SAWGRASS MILLS CIR # 1511 STORE 16
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

ROMERO, JOSE
2941 N NOB HILL RD.
208
SUNRISE, FL 33322 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:

Electronic Signature of Registered Agent

01/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROMERO, JOSE
Address: % 2612 SAWGRASS MILLS CIR # 1511 STORE 16
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROMERO, JOSE
Address: 2941 N NOB HILL RD. #208
City-St-Zip: SUNRISE, FL 33322

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: JOSE ROMERO

D

01/04/2005

Electronic Signature of Signing Officer or Director

Date