

**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED  
Jul 21, 2005  
Secretary of State**

DOCUMENT# P04000168317

Entity Name: LUX JEWELERS INC.

**Current Principal Place of Business:**

1732 S. CONGRESS AVE.  
#247  
PALM SPRINGS, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1732 S. CONGRESS AVE.  
#247  
PALM SPRINGS, FL 33461

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

CASTRILLON, GUSTAVO A  
1732 S. CONGRESS AVE.  
#247  
PALM SPRINGS, FL 33461 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:                      PRES                      ( ) Delete  
Name:                      CASTRILLON, GUSTAVO A  
Address:                      1732 S. CONGRESS AVE., # 247  
City-St-Zip:                      PALM SPRINGS, FL 33461

Title:                      VP                      ( ) Delete  
Name:                      CASTRILLON, GUSTAVO A  
Address:                      1732 S. CONGRESS AVE., # 247  
City-St-Zip:                      PALM SPRINGS, FL 33461

Title:                      SEC                      ( ) Delete  
Name:                      CASTRILLON, GUSTAVO A  
Address:                      1732 S. CONGRESS AVE., # 247  
City-St-Zip:                      PALM SPRINGS, FL 33461

Title:                      TREA                      ( ) Delete  
Name:                      CASTRILLON, ANA  
Address:                      1732 S. CONGRESS AVE., # 247  
City-St-Zip:                      PALM SPRINGS, FL 33461

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

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

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

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: GUSTAVO CASTRILLON

PRES

07/21/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date