

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000172096

Entity Name: A.A. BRIGHTON JEWELRY, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

231 174TH STREET
UNIT M04
SUNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

231 174TH STREET
UNIT M04
SUNNY ISLES BEACH, FL 33160

New Mailing Address:

FEI Number: 20-2090916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEDSEYEV, VITALY
231 174TH STREET
UNIT M04
SUNNY ISLES BEACH, FL 33160 US

Name and Address of New Registered Agent:

ALEKSEYEV, VITALY
231 174TH STREET
UNIT M04
SUNNY ISLES BEACH, FL 33160 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: VITALY ALEKSEYEV

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ALEKSEYEV, VITALY
Address: 231 174TH STREET, #M04
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: VSD () Delete
Name: ARBIT, SHEVA
Address: 18 LERER LANE
City-St-Zip: STATEN ISLAND, NY 10307

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VS (X) Change () Addition
Name: ALEKSEYEV, MICHAEL
Address: 231 174TH STREET #M04
City-St-Zip: SUNNY ISLES BEACH, FL 33160

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: VITALY ALEKSEYEV

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03/29/2005

Electronic Signature of Signing Officer or Director

Date