2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: SIGNATURE AND TYPED OR PRIVILE NAME OF SIGNING OFFICER OR DIRECTOR

DOCUMENT # P94000023880  1. Entity Name  J & D JEWELRY, INC.								Feb 06, 2004 08:00 AM Secretary of State			
Principal Place 13956 SW 55 #176 MIAMI FL 33 US	5 ST.	1395 #176	Mailing Address 13956 SW 55 ST. #176 MIAMI FL 33175 US								
2. Principal Pla	ace of Busin	3. Ma	3. Mailing Address								
Suite, Apt. #, etc.				Suite, Apt #, etc				MOORE CR2E034	(11/03)		
City & State				City & State			4.	FEI Number 65-0475457	ļ	oplied For of Applicable	
Zip	Country		Zιρ			ntry	5. Certificate of Status Desired S8.75 Additional Fee Required				
6. Name and Address of Current Registered Agent						Name	7. 1	Name and Address of New Registered A	gent	<del></del>	
DENIS LARGAESPADA 13956 SW 55 ST.						Street Address (P.O. Box Number is Not Acceptable)					
MIAMI FL 33175									,		
						City		FL	Zip Cod		
8. 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. I am familiar with, and accept the obligations of registered agent.  SIGNATURE  Signature typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when resistance).  DATE											
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State						_		9. Efection Campaign Financing Trust Fund Contribution.		O May Be I to Fees	
10.	PTD	OFFICERS A	VD DIRECTO		11. 181.		AΕ	DDITIONS/CHANGES TO OFFICERS AND			
NAME STREET ADDRESS	–			8 S		T ADDRESS ST- ZIP		U00000037845 02/06/04-80115-00	□ Change 3 150.1	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				Delete		}			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Detete		1			Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete		}			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	1	3			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete	CITY	E ET ADDRESS -S1-21P			☐ Change	Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.											

**FILED** 

02-02-04.

Daytime Phone #