

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000094019

FILED
Jan 12, 2004
Secretary of State

Entity Name: CONTINENTAL JEWELERS, INC.

Current Principal Place of Business:

232 SEYBOLD BLDG
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

232 SEYBOLD BLDG
MIAMI, FL 33132

New Mailing Address:

FEI Number: 65-0542816

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIENER, MARVIN I
2121 PONCE DE LEON BLVD
SUITE 900
CORAL GABLES, FL 33134 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: D () Delete
Name: SIMKOVIC, PHYLLIS
Address: 2345 SW 23RD TER
City-St-Zip: MIAMI, FL 33145

Title: D () Delete
Name: REVEA, HANZMAN
Address: 4910 SW 74 TH TERRACE
City-St-Zip: MIAMI, FL 33143

Title: D () Delete
Name: ZEFF, SINKOVIC
Address: 7700 SW 53 TERRACE
City-St-Zip: MIAMI, FL 33143

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:

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: PHYLLIS SIMKOVIC

D

01/12/2004

Electronic Signature of Signing Officer or Director

Date