

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000066379

Entity Name: WIEDER JEWELERS, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1920 E HALLANDALE BEACH BLVD
#600A
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

7860 PETERS ROAD
#F-110
PLANTATION, FL 33324

Current Mailing Address:

1920 E HALLANDALE BEACH BLVD
#600A
HALLANDALE BEACH, FL 33009

New Mailing Address:

7860 PETERS ROAD
#F-110
PLANTATION, FL 33324

FEI Number: 65-0616401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WIEDER, HERBERT
1920 E HALLANDALE BEACH BLVD
SUITE 600A
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

WIEDER, HERBERT
7848 PALENCIA WAY
DELRAY BEACH, FL 33446 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: HERBERT WIEDER

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WIEDER, HERBERT
Address: 433 POINCIANA ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WIEDER, HERBERT
Address: 7848 PALENCIA WAY
City-St-Zip: DELRAY BEACH, FL 33446

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: HERBERT WIEDER

D

02/04/2004

Electronic Signature of Signing Officer or Director

Date