

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000059237

FILED
Mar 12, 2004
Secretary of State

Entity Name: PARADISE JEWELRY & WATCHES III, INC.

Current Principal Place of Business:

2612 SAWGRASS MUKKS CIRCLE #1151
SUNRISE, FL 33323

New Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE #1151
SUNRISE, FL 33323

Current Mailing Address:

P.O. BOX 5032
DEERFIELD BEACH, FL 33442

New Mailing Address:

FEI Number: 65-0692205 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Lior, SHAMAI
2612 SAWGRASS MUKKS CIRCLE #1151
SUNRISE, FL 33323 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: VPTP () Delete
Name: SHAMAI, LIOR
Address: 2612 SAWGRASS MUKKS CIRCLE #1151
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPTP (X) Change () Addition
Name: SHAMAI, LIOR
Address: 2612 SAWGRASS MILLS CIRCLE #1151
City-St-Zip: SUNRISE, FL 33323

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: LIOR SHAMAI

PRES

03/12/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date