2005 FOR PROFIT CORPORATION

FILED

ANNUAL REPORT				Apr 14, 2005 08:00 A			
1. Entity Nan	MENT # P980000687	'10			Se	cretary	y of State
A. FINKE	ELSTEIN'S JEWELERS, INC.						
Principal Plac	ce of Business	Mailing Address					
	ERSITY DRIVE N, FL 33324	258 S UNIVERSITY DRIVE PLANTATION, FL 33324	-		150 ININA FRAN BOSH BONA NO		TOO HOU DEFINAL IS IN A
			02102005	No Chg-P	CR2E034 ((10/03)	
DO NOT WRITE IN THIS SPACE			CE	4. FEI Numb	<u> </u>		Applied For
				65-085	54819		Not Applicable
		···	,	5. Certificate	e of Status Desired		.75 Additional Required
	6. Name and Address of Current Re	gistered Agent	 				
FINKELST				DO	NOT W	RITE	
258 S. UNIVERSITY DRIVE PLANTATION, FL 33324					THIS SF		
				114		70 <u>.</u>	
8. The above	e named entity submits this statement for the	he purpose of changing its register	ed office or register	red agent, or br	oth, in the State of Fit	orida. I am famî	liar with, and accept
the obligat	tions of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent sig				I when reinstating)		DATE	· · · · · · · · · · · · · · · · · · ·
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				.00 May Be led to Fees			
10.	OFFICERS AND DI	RECTORS				e e e e e e e e e e e e e e e e e e e	** A *******
TITLE NAME	P FINKLESTEIN, ALEX						
STREET ADDRESS	258 S UNIVERSITY DRIVE				Honor	ነጣጣው ልምጣል	· · · · ·
CITY-ST-ZIP	PLANTATION, FL 33324		ļ			10304524 ,-80047-0	110 150.00
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NAME STREET ADDRESS							
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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.

CITY-ST-ZIP



4-10-05