

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000070502

FILED
Apr 30, 2004
Secretary of State

Entity Name: SUN JEWELERS, INC.

Current Principal Place of Business:

163RD STREET MALL
1337 NE 163 STREET
N MIAMI BEACH, FL 33162

New Principal Place of Business:

Current Mailing Address:

163RD STREET MALL
1337 NE 163 STREET
N MIAMI BEACH, FL 33162

New Mailing Address:

FEI Number: 52-2114717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KABIRUDDIN, ATTAWALA S
18129 S.W. 3RD ST.
PEMBROKE PINES, FL 33029

Name and Address of New Registered Agent:

SULEMAN, ATTAWALA S
4954SW 186 WAY
MIRAMAR, FL 33027

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: SULEMAN ATTAWALA

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ATTAWALLA, SULEMAN S
Address: 1408 NE 163 ST., 163RD ST. MALL
City-St-Zip: N MIAMI BEACH, FL 33162

Title: PD () Delete
Name: SATTAWALA, SULEMAN S
Address: 1337 NE 163ST 163 RD ST MALL
City-St-Zip: MIAMI, FL 33162

Title: VP () Delete
Name: ATTAWALA, SALINA
Address: 1337 NE 163 ST RD ST MALL
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PD (X) Change () Addition
Name: ATTAWALA, SULEMAN S
Address: 1337 NE 163ST 163 RD ST MALL
City-St-Zip: MIAMI, FL 33162

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: SULEMAN

PRES

04/30/2004

Electronic Signature of Signing Officer or Director

Date