

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000031397

Entity Name: ELIE'S FINE JEWELRY, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

2612 SAWGRASS MILLS CIRCLE #1511
SUNRISE, FL 333233911

New Principal Place of Business:

Current Mailing Address:

2612 SAWGRASS MILLS CIRCLE #1511
SUNRISE, FL 333233911

New Mailing Address:

FEI Number: 65-0915346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ATTIA, ELIE
2612 SAWGRASS MILLS CIRCLE #1511
SUNRISE, FL 333233911

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: P () Delete
Name: ATTIA, ELIE
Address: 3011 YAMARO ROAD
City-St-Zip: BOCA RATON, FL 33433

Title: VP () Delete
Name: ATTIA, GIL
Address: 3011 YAMARO ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: S () Delete
Name: SHMAYA, RONEN
Address: 2612 SAWGRASS MILLS CIRCLE #1511
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ATTIA, ELIE
Address: 3011 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: ATTIA, GIL
Address: 3011 YAMATO ROAD
City-St-Zip: BOCA RATON, FL 33434

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: ELIE ATTIA

Electronic Signature of Signing Officer or Director

PRES

04/21/2004

Date