

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000052231

Entity Name: SUNRISE JEWELRY, INC.

FILED  
Apr 20, 2004  
Secretary of State

## Current Principal Place of Business:

2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 20  
SUNRISE, FL 33323

## New Principal Place of Business:

2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 30  
SUNRISE, FL 33323

## Current Mailing Address:

2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 20  
SUNRISE, FL 33323

## New Mailing Address:

2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 30  
SUNRISE, FL 33323

FEI Number: 65-0927072

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BEN-SHIMON, SHALOM  
2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 20  
SUNRISE, FL 33323

## Name and Address of New Registered Agent:

BEN-SHIMON, SHALOM  
2612 SAWGRASS MILLS CIR.  
SPACE 1511, BOOTH 30  
SUNRISE, FL 33323

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: SHALOM BEN - SHIMON

04/20/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BEN-SHIMON, SHALOM  
Address: 7830 NW 44TH STREET  
City-St-Zip: FORT LAUDERDALE, FL 33351

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BEN-SHIMON, SHALOM  
Address: 5965 NW 72ND CT  
City-St-Zip: PARKLAND, FL 33067

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: SHALOM BEN SHIMON

PD

04/20/2004

Electronic Signature of Signing Officer or Director

Date