2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 29, 2004 08:00 AN Secretary of State DOCUMENT # P99000078213 1. Entity Name JEWÉLRY BY SUSAN, INC. Principal Place of Business Mailing Address 7152 N. UNIVERSITY DRIVE 7152 N. UNIVERSITY DRIVE TAMARAC, FL 33321 TAMARAC, FL 33321 04262004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0946852 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 343 ALMERIA AVENUE CORAL GABLES, FL 33134 IN THIS SPACE 8. 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. I am famillar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000139507 04/29/04-80123-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, **PST** TITLE GOLDSTEIN, SUSAN NAME 7152 NORTH UNIVERSITY DRIVE STREET ADDRESS TAMARAC, FL 33321 CHY-ST-ZIP TILE NAME STREET ADDRESS CITY-ST-ZIP TOLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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 it 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, Fiorida 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.

SIGNATURE:

NAME STREET ADDRESS