

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S59207

Entity Name: B JEWELERS, INC.

FILED
Jan 12, 2005
Secretary of State

Current Principal Place of Business:

36 NE 1ST STREET
SUITE 234
MIAMI, FL 33132 US

New Principal Place of Business:

Current Mailing Address:

36 NE 1ST STREET
SUITE 234
MIAMI, FL 33132 US

New Mailing Address:

FEI Number: 65-0275214 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D. ESQ.
FIRST UNION FINANCIAL CENTER 20 FLOOR
200 SOUTH BISCAYNE BLVD.
MIAMI, FL 33131 US

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: BENSABAT, ELIAS
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: BENSABAT, BECKY
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR (X) Change () Addition
Name: BENSABAT, ELIAS
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL

Title: MRS (X) Change () Addition
Name: BENSABAT, BECKY
Address: 36 NE 1ST ST STE 234
City-St-Zip: MIAMI, FL

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: MR. ELIAS BENSABAT

PRES

01/12/2005

Electronic Signature of Signing Officer or Director

Date