## ,2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # S70463

1. Entity Name GOLDEN JEWELERS, INC.

**FILED** Feb 18, 2004 08:00 AM Secretary of State

Principal Place of Business

1710 N.W. 45TH STREET., #G11-12 WEST PALM BEACH, FL 33407

Mailing Address

1710 N.W. 45TH STREET., #G11-12 WEST PALM BEACH, FL 33407



## DO NOT WRITE IN THIS SPACE

02132004 No Chg-P		CR2E034 (10/03)		
4. FEI Number			Applied For	
65-0288	3612		Not Applicable	
5. Certificate of	of Status Desired		S8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

CHEHAB, RIAD A 257 NW 35TH STREET BOCA RATON, FL 33431-5831

## DO NOT WRITE 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 familiar with, and accept the obligations of registered agent.  SIGNATURE X  Signature, typed or printed name of registered agent and title if applicable.  INOTE Registered Agent signature required when reinstating)  DATE							
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	Election Campaign Finan     Trust Fund Contribution.	cing	\$5.00 May Be Added to Fees	U00000055779 02/18/04-80018-004 150.00		
10. TITLE NAME STREET ADDRESS CITY-ST-ZIP	OFFICERS AND DIRECT PCD CHEHAB, RIAD A 257 NW 35TH STREET BOCA RATON, FL 334315831	CTORS					
NAME STREET ADDRESS CITY-ST-ZIP	D CHEHAB, ASSAD 257 NW 35TH STREET BOCA RATON, FL 334315831	-					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOCA RATON, FL 334315831				NOT WRITE		
NAME STREET ADDRESS CITY - ST - ZIP				IN	THIS SPACE		
NAME STREET ADDRESS CITY-ST-ZIP							
IIILE NAME STREET ADDRESS CITY - ST - ZIP							
12. I hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes 1 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.							