2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED Jan 31, 2005 08:00 AM Secretary of State

Daytime Prione #

DOCUMENT # V47463 1. Entity Name KINGS POINT JEWELERS, INC.				7	Secre	etary of State	
Principal Place of Business Mailing Address 7480 W COMMERICAL BLVD N LAUDERDALE, FL 33319 US N LAUDERDALE, FL 33319 US							
DO NOT WRITE IN THIS SPACE				01142005 No Chg-P CR2E034 (10/03) 4. FEI Number			
6. Name and Address of Current Registered Agent CHAKCHAKOV, PINCHAS 7480 W COMMERICAL BLVD N LAUDERDALE, FL 33319				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 acce 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							
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.				00 May Be ed to Fees	U000002 01/31/05-8	05714 0055-011 150 00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD CHAKCHAKOV, PINCHAS 7480 W COMMERICAL BLVD FORT LAUDERDALE, FL 33319	ions	·				
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12. I hereby c indicated of the corr changed,	artify that the information supplied with this fill on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an appless, with all	ing does not qualify for the exen nd accurate and that my signate to execute this report as require other the empowered	nption stated in Secure shall have the secure 607,	ction 119.07(3)(ame legal eifec Florida Statute	i), Florida Statutes. I furth it as if made under oath; t is; and that my name app	er certify that the information that I am an officer or director ears in Block 10 or Block 11 if	