

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V52790

Entity Name: M. S. JEWELRY INC.

FILED
Jan 25, 2004
Secretary of State

Current Principal Place of Business:

18200 N.W. 27TH AVE.
MIAMI, FL 33065 US

New Principal Place of Business:

Current Mailing Address:

10788 NASHVILLE
COOPER CITY, FL 33026 US

New Mailing Address:

FEI Number: 65-0346634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, SIN UNG
10788 NASHVILLE DR.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

KIM, OK JU
10788 NASHVILLE DR.
COOPER CITY, FL 33026 US

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: OK JU KIM

01/25/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: KIM, OK JU
Address: 10788 NASHVILLE DR.
City-St-Zip: COOPER CITY, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: OK JU KIM

P

01/25/2004

Electronic Signature of Signing Officer or Director

Date