

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013440

FILED
Jan 21, 2005
Secretary of State

Entity Name: MOUNT DORA ESTATE JEWELRY CO.

Current Principal Place of Business:

107 EAST 4TH AVENUE
MOUNT DORA, FL 32757

New Principal Place of Business:

135 EAST 4TH AVENUE
MOUNT DORA, FL 32757

Current Mailing Address:

107 EAST 4TH AVENUE
MOUNT DORA, FL 32757

New Mailing Address:

135 EAST 4TH AVENUE
MOUNT DORA, FL 32757

FEI Number: 04-3597649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: BERNDT, DAVID
Address: 107 EAST 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: DS () Delete
Name: TAYLOR, JOANNE B
Address: 107 EAST 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERNDT, DAVID
Address: 135 EAST 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

Title: DS (X) Change () Addition
Name: TAYLOR, JOANNE B
Address: 135 EAST 4TH AVENUE
City-St-Zip: MOUNT DORA, FL 32757

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: JOANNE B TAYLOR

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01/21/2005

Electronic Signature of Signing Officer or Director

_____ Date