

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038761

FILED
Feb 17, 2005
Secretary of State

Entity Name: BAY HILL JEWELERS, INC.

Current Principal Place of Business:

7782 W. SAND LAKE RD.
ORLANDO, FL 32819

New Principal Place of Business:

Current Mailing Address:

7782 W. SAND LAKE RD.
ORLANDO, FL 32819

New Mailing Address:

FEI Number: 54-2104252

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KARATZAS, STACEY
6550 CHERRY GROVES CIR.
ORLANDO, FL 32809 US

Name and Address of New Registered Agent:

KARATZAS, STACEY
7782 W SAND LAKE RE
ORLANDO, FL 32819 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: STACEY KARATZAS

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KARATZAS, STACEY L
Address: 6550 CHERRY GROVE CIR.
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KARATZAS, STACEY L
Address: 7782 W SAND LAKE RD
City-St-Zip: ORLANDO, FL 32819

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: STACEY KARATZAS

P

02/17/2005

Electronic Signature of Signing Officer or Director

Date