

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000137997

Entity Name: ANNE LEIGH JEWELRY COMPANY

FILED
Apr 25, 2005
Secretary of State

Current Principal Place of Business:

9048 SW 129TH LANE
MIAMI, FL 331765831

New Principal Place of Business:

9048 SW 129TH LANE
MIAMI, FL 331765831 US

Current Mailing Address:

9048 SW 129TH LANE
MIAMI, FL 331765831

New Mailing Address:

9048 SW 129TH LANE
MIAMI, FL 331765831 US

FEI Number: 20-1711792

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAFFERTY, WILLIAM L JR ESQ
1401 BRICKELL AVE SUITE 825
MIAMI, FL 33131 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: D () Delete
Name: RAFFERTY, CYNTHIA H
Address: 1401 BRICKELL AVE SUITE 825
City-St-Zip: MIAMI, FL 33131

Title: D (X) Delete
Name: MEJIA, GLORIA
Address: 1401 BRICKELL AVE SUITE 825
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAFFERTY, CYNTHIA H
Address: 9048 SW 129TH LANE
City-St-Zip: MIAMI, FL 331765831 US

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: CYNTHIA H. RAFFERTY

PRES

04/25/2005

Electronic Signature of Signing Officer or Director

Date