2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

FILED Feb 04, 2005 08:00 AM DOCUMENT # S20892 **Secretary of State** 1. Entity Name PORT ROYAL JEWELERS, INC. Principal Place of Business Mailing Address 623 5TH AVENUE SOUTH NAPLES FL 34102 US 623 5TH AVENUE SOUTH NAPLES FL 34102 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) City & State Applied For City & State 4. FEI Number 65-0238083 Not Applicat Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BOYAJIAN, SUNDAY Street Address (P.O. Box Number is Not Acceptable) 102 TALL PINE LANE #2105 NAPLES FL 34102 City Zip Code 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 acc. Paix ch # 3861- 1-31-05 the obligations of registered agent. (NOTE Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if explicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May: After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fee: Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change TITLE TITLE Delete UUUUUU214495 BOYAJIAN, SUNDAY NAME NAME 02/04/05-80014-025 150.00 STREET ADDRESS STREET ADDRESS 102 TALL PINE LN #2105 NAPLES FL 34105 CHY-S1-ZIP CITY ST-71P ☐ Delete HALE Change Adir BOYAJIAN, WILLIAM NAME NAME 565 SERENDIPITY STREET ADDRESS STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY-ST-7IP ☐ Delete HILE Change □ ... TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HITE Change ☐ Aiii TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP □ A: TITLE ☐ Delete TILLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under oath; that I am an officer or direct 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 in Block 10 or Block 1 changed, or on an attachment with an address, with all other like empowered.