

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 28, 2005 8:00 am
Secretary of State

03-28-2005 90083 036 ***150.00

DOCUMENT # 244021

1. Entity Name
VANDEGRIFF JEWELERS INC



Principal Place of Business
**131 RACETRACK ROAD, NW
FORT WALTON BEACH, FL 32547 US**

Mailing Address
**P. O. DRAWER 1388
FORT WALTON BEACH, FL 32549-1388 US**

50031634



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

02252005

Chg-P

CR2E034 (10/03)

4. FEI Number
59-0919424

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**BALANZATEGUI, PATRICIA V
131 RACETRACK ROAD N.W.
P.O. DRAWER 1388
FORT WALTON BEACH, FL 32549**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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 accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD
NAME BALANZATEGUI, PATRICIA
STREET ADDRESS 131 RACETRACK ROAD, N.W.
CITY-ST-ZIP FT. WALTON BEACH, FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BALANZATEGUI, ANDREA M
STREET ADDRESS 24 E. HARVARD ST
CITY-ST-ZIP ORLANDO, FL 32804 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE STD
NAME BALANZATEGUI, W O
STREET ADDRESS 131 RACETRACK ROAD, N.W.
CITY-ST-ZIP FT. WALTON BEACH, FL ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE D
NAME BALANZATEGUI, WILLIAM C
STREET ADDRESS 131 RACETRACK RD NW
CITY-ST-ZIP FT WALTON BEACH, FL 32547 ☐ Delete

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 205 madison Ave
CITY-ST-ZIP Decatur GA 30030

TITLE V
NAME MIMS, DONALD W
STREET ADDRESS 131 RACETRACK RD NW
CITY-ST-ZIP FT WALTON BEACH, FL 32547 ☐ Delete

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
STREET ADDRESS
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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Patricia Balanzategui*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar. 24, 2005
Date

850/243-3333
Daytime Phone #