

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 448521

Entity Name: STALEY JEWELERS, INC.

FILED
May 01, 2005
Secretary of State

Current Principal Place of Business:

19 N E 44TH ST.
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

19 N E 44TH ST.
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 59-1515017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITELEY, HELEN K.
105 LAKE EMERALD DR. #710
FT. LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

BUCK, DAVID E CPA
2900 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: DAVID E. BUCK, CPA

05/01/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDT () Delete
Name: BERTAND, LOUIS
Address: 105 LAKE EMERALD DRIVE #503
City-St-Zip: OAKLAND PARK, FL 33309

Title: SDV () Delete
Name: WHITELEY, ROBERT
Address: 105 LAKE EMERALD DRIVE #503
City-St-Zip: OAKLAND PARK, FL 33309

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: BERTRAND, LOUIS
Address: 105 LAKE EMERALD DRIVE #503
City-St-Zip: OAKLAND PARK, FL 33309

Title: SDV (X) Change () Addition
Name: WHITELEY, ROBERT
Address: 105 LAKE EMERALD DRIVE #503
City-St-Zip: OAKLAND PARK, FL 33309

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: LOUIS BERTRAND

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05/01/2005

Electronic Signature of Signing Officer or Director

Date