

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H68521

Entity Name: ALDO'S FINE JEWELRY,INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

4662 S. KIRKMAN RD
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

2092 WINDERMERE RD
WINDERMERE, FL 34786

New Mailing Address:

FEI Number: 59-2599840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTONA, ALDO
2092 WINDERMERE RD
WINDERMERE, FL 34786 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: DP () Delete
Name: SANTOMA, ALDO
Address: 2092 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: ST () Delete
Name: SANTOMA, MARIA
Address: 2092 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: SANTONA, ALDO
Address: 2092 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

Title: ST (X) Change () Addition
Name: SANTONA, MARIA
Address: 2092 WINDERMERE RD
City-St-Zip: WINDERMERE, FL 34786 US

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: ALDO SANTONA

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01/10/2005

Electronic Signature of Signing Officer or Director

Date