

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J89393

FILED
Mar 21, 2005
Secretary of State

Entity Name: JEWELRY BY MONTENEGRO, INC.

Current Principal Place of Business:

4433 W. HILLSBOROUGH AVENUE
P.O. BOX 15452 (ZIP 33684-5452)
TAMPA, FL 33614

New Principal Place of Business:

4431 W. HILLSBOROUGH AVENUE
P.O. BOX 15452 (ZIP 33684-5452)
TAMPA, FL 33614

Current Mailing Address:

4433 W. HILLSBOROUGH AVENUE
P.O. BOX 15452 (ZIP 33684-5452)
TAMPA, FL 33614

New Mailing Address:

4431 W. HILLSBOROUGH AVENUE
P.O. BOX 15452 (ZIP 33684-5452)
TAMPA, FL 33614

FEI Number: 59-2835161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, FREDERICK J.
1200 W PLATT ST.
SUITE 100
TAMPA, FL 33606 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: PST () Delete
Name: MONTENEGRO, MANUEL A, .
Address: 8724 OSAGE DR.
City-St-Zip: TAMPA, FL 33634 US

Title: D () Delete
Name: MONTENEGRO, MANUEL A, .
Address: 8724 OSAGE DR.
City-St-Zip: TAMPA, FL 33634 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MANUEL MONTENEGRO

PRES

03/21/2005

Electronic Signature of Signing Officer or Director

_____ Date