## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## FILED Mar 21, 2005 08:00 AM Secretary of State

DOCUMENT # M01503  1. Entity Name SOLID GOLD JEWELRY, INC.				Secretary of State	
Principal Place 40 NORTH MI MIAMI, FL 33	iami avenue	Mailing Address 40 NORTH MIAMI AVENUE MIAMI, FL 33128-1824			TENLINEN ENGLERNI BETAK INI ENGLETIK BIRIL BIRIL BIRIL BIRIL BIRIL BIRIL BIRIL BIRIL BIRIL
D	O NOT WRITE  6. Name and Address of Current Ro		CE	03172005 4. FEI Numb 59-243	
PERAZA, FIDEL A. 396 NW 49 AVENUE MIAMI, FL 33126			DO NOT WRITE IN THIS SPACE		
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  OFFICERS AND DIRECTORS  9. Election Campaign Finan Trust Fund Contribution.				.00 May Be ded to Fees	
TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE	DP PERAZA, FIDEL 396 NW 49 AVENUE MIAMI, FL 33126 DST	inections [	- 		- U00000271151 03/21/05-80036-001 150.00
NAME STREET ADDRESS CITY-ST-ZIP	PERAZA, ELISEO 450 SW 18 TERRACE MIAMI, FL 33129				
NAME STREET ADDRESS CITY-ST-ZIP			_		NOT WRITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP			<b>-</b> .	IN	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME 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.					