2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000063361

Entity Name: RONI'S JEWELERY, INC.

FILED Apr 14, 2005 Secretary of State

Current Principal Place of Business:

New Principal Place of Business:

7152 N. UNIVERSITY DR.,#35 TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

7152 N. UNIVERSITY DR.,#35 TAMARAC, FL 33321

FEI Number: 65-1026429 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

 SWEET, RONNIE
 SWEET, RONI

 7152 N. UNIVERSITY DR.,#35
 7152 N. UNIVERSITY DR.,#35

 TAMARAC, FL 33321 US
 TAMARAC, FL 33321 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: RONI SWEET 04/14/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Delete Title: PRES (X) Change () Addition

Name: SWEET, RONNIE Name: SWEET, RONI

 Address:
 7152 N. UNIVERSITY DR.,#35
 Address:
 7152 N. UNIVERSITY DR.,#35

 City-St-Zip:
 TAMARAC, FL 33321
 City-St-Zip:
 TAMARAC, FL 33321

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: RONI SWEET PRES 04/14/2005