## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

TYPED OR PRINTED NAME OF

OFFICER OR DIRECTOR

## Feb 24, 2005 08:00 AM **DOCUMENT # P00000064252** Secretary of State 1. Entity Name SZIRO JEWELRY DESIGNS, INC. Principal Place of Business Mailing Address **2762 UNIVERSITY DRIVE** 2762 UNIVERSITY DRIVE POMPANO BEACH, FL 33065 POMPANO BEACH, FL 33065 CR2E034 (10/03) 01112005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1025897 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SZIROVATKA, JOHN DO NOT WRITE 5147 NW 121 DR. CORAL SPRINGS, FL 33076 IN THIS SPACE 3. 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. DATE (NOTE. Registered Agent alguature required when reinstating) Signature, typed or printed name of registered egent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TIFLE SZIROVATKA, JOHN NAME 5147 NW 121 DR. STREET ADDRESS UUUUUUU2463R4 CITY-ST-ZIP CORAL SPRINGS, FL 33076 92/24/85-80001-011 150.0D TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP UIII IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling 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.

**FILED**