2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000017070

Entity Name: BRIDAL RING CORP.

FILED Jul 19, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6187 NW 167TH STREET BUILDING H-1 MIAMI LAKES, FL 33015

Current Mailing Address: New Mailing Address:

6187 NW 167TH STREET BUILDING H-1 MIAMI LAKES, FL 33015

FEI Number: 65-1100891 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:

SIEGEL, WILLIAM 7699 NW 79TH AVENUE 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HAMMET, BRUCE
 Name:
 HAMMER, BRUCE

 Address:
 6187 NW 167TH ST.
 Address:
 6187 NW 167TH ST.

 City-St-Zip:
 MIAMI LAKES, FL 32015
 City-St-Zip:
 MIAMI LAKES, FL 32015

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: BRUCE HAMMER VP 07/19/2005