

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066625

Entity Name: KEVIN'S 18K JEWELERS, INC.

FILED
Feb 11, 2005
Secretary of State

Current Principal Place of Business:

11401 PINES BLVD., STE. 726
PEMBROKE PINES, FL 33026

New Principal Place of Business:

Current Mailing Address:

11401 PINES BLVD., STE. 726
PEMBROKE PINES, FL 33026

New Mailing Address:

FEI Number: 65-1126595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GERMAN, NIETO
958 GREENWOOD ROAD
EASTPOINT, FL 32328 US

Name and Address of New Registered Agent:

GERMAN, NIETO
958 GREENWOOD ROAD
WESTON, FL 33327 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: GERMAN NIETO

02/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: NIETO, GERMAN R
Address: 11401 PINES BLVD., STE. 726
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GERMAN NIETO

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02/11/2005

Electronic Signature of Signing Officer or Director

Date