

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000010873

Entity Name: DISTINCTIVE JEWELRY, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

15009 NORTH FLORIDA AVE. SUITE #341
TAMPA, FL 33613

New Principal Place of Business:

218 EAST BEARSS AVE. SUITE #341
TAMPA, FL 33613

Current Mailing Address:

15009 NORTH FLORIDA AVE. SUITE #341
TAMPA, FL 33613

New Mailing Address:

218 EAST BEARSS AVE. SUITE #341
TAMPA, FL 33613

FEI Number: 03-0378343

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FINANCIAL FOUNDATIONS, INC.
3150 SANDY RIDGE DRIVE
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAUNDERS, CYNTHIA A
Address: 15009 NORTH FLORIDA AVE. SUITE #341
City-St-Zip: TAMPA, FL 33613

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAUNDERS, CYNTHIA A
Address: 218 EAST BEARSS AVE. SUITE #341
City-St-Zip: TAMPA, FL 33613

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: CYNTHIA SAUNDERS

PRES

04/27/2005

Electronic Signature of Signing Officer or Director

Date