

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000013223

FILED
Mar 21, 2005
Secretary of State

Entity Name: PEDDLER'S MALL JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

2719 MINGO DR.
LAND O LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

15216 ARBOR HOLLOW DRIVE
ODESSA, FL 33556

New Mailing Address:

2719 MINGO DR
LAND O LAKES, FL 34638

FEI Number: 30-0046019

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLIN, PETER
15216 HARBOR HOLLOW
ODESSA, FL 33556 US

Name and Address of New Registered Agent:

BERLIN, PETER
2719 MINGO DR
LAND O LAKES, FL 34638 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: PETER BERLIN

03/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BERLIN, PETER
Address: 15216 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556

Title: VTD (X) Delete
Name: HARVEY, CHESTER
Address: 15216 ARBOR HOLLOW DRIVE
City-St-Zip: ODESSA, FL 33556

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BERLIN, PETER
Address: 2719 MINGO DR
City-St-Zip: LAND O LAKES, FL 34638

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: PETER BERLIN

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03/21/2005

Electronic Signature of Signing Officer or Director

Date