

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028697

Entity Name: CROWN JEWELRY, INC.

FILED
Jul 29, 2005
Secretary of State

Current Principal Place of Business:

7797 N. UNIVERSITY DRIVE
SUITE 208
TAMARAC, FL 33321

Current Mailing Address:

PO BOX 970535
COCONUT CREEK, FL 33073

New Principal Place of Business:

1001 W. CYPRESS CREEK RD
SUITE 304
FT. LAUDERDALE, FL 33309

New Mailing Address:

1001 W. CYPRESS CREEK RD.
SUITE 304
FT. LAUDERDALE, FL 33309

FEI Number: 01-0632290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOSKOBOJNIK, MARTA L
5539 LAKE TERN COURT
COCONUT CREEK, FL 33073 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: PRES () Delete
Name: WOSKOBOJNIK, MARIO
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: V P () Delete
Name: WOSKOBOJNIK, MARTA L
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: TREA () Delete
Name: WOSKOBOJNIK, JASON
Address: 5539 LAKE TERN COURT
City-St-Zip: COCONUT CREEK, FL 33073

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARTA L. WOSKOBOJNIK

VP

07/29/2005

Electronic Signature of Signing Officer or Director

Date