2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 08:00 AM DOCUMENT # P02000031334 **Secretary of State** 1. Entity Name UNIVERSAL JEWELRY INC Mailing Address Principal Place of Business 12063 INDIAN ROCKS RD. 12063 INDIAN ROCKS RD. **LARGO FL 33774 LARGO FL 33774** 2. Principal Place of Business 3. Mailing Address Suita, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 03-0447242 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPITHOURAKIS, ATHANESE 950 SPANISH OAKS BLVD. Street Address (P.O. Box Number is Not Acceptable) PALM HARBOR FL 34648 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Change Addition HILE ☐ Delete RELE SPITHOURAKIS, ATHANESE NAME NAME <u> U00000342661</u> 950 SPANISH OAKS BLVD STREET ADDRESS STREET ADDRESS 04/29/05-80064-014 150.00 PALM HARBOR FL 34683 CITY-ST-ZIE CITY-ST-ZIP VTDS Change Addition HILE Delete THEF SPITHOURAKIS, GEORGE NAME STREET ADDRESS 950 SPANISH OAKS BLVD STREET ADDRESS CITY-ST-ZIP PALM HARBOR FL 34683 CITY - ST- ZIP TITLE ☐ Delete Tritt Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition **NAME** STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Addition ☐ Change TITLE Delete DRE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TiTiF RITTE NAME NAME STREET ADDRESS STREET ADDRESS

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SIGNATURE: Athere & Spithouse at ATHAMASE SPITHOURAKIS Apr. 25-05-

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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