

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000044763

FILED
Aug 19, 2004
Secretary of State

Entity Name: DESIGNER JEWELRY LIMITED INC.

Current Principal Place of Business:

4320 A1A SO., SUITE 3
ST. AUGUSTINE, FL 32030

New Principal Place of Business:

3946 A1A SOUTH
ST. AUGUSTINE, FL 32080

Current Mailing Address:

4320 A1A SO., SUITE 3
ST. AUGUSTINE, FL 32030

New Mailing Address:

3946 A1A SOUTH
ST. AUGUSTINE, FL 32080

FEI Number: 54-1978497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARRISS, ALLYSON S
91 BEECHWOOD LANE
PALM COAST, FL 32137 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARRISS, ALLYSON S
Address: 4320 A1A SO., SUITE 3
City-St-Zip: ST. AUGUSTINE, FL 32030

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: ALLYSON FARRISS

PRES

08/19/2004

Electronic Signature of Signing Officer or Director

Date