

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000046291

FILED
Apr 27, 2005
Secretary of State

Entity Name: NADIA WILLIAMS JEWELRY & DESIGN, INC.

Current Principal Place of Business:

5851 HOLMBERG ROAD
APT. #722
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

5851 HOLMBERG ROAD
APT. #722
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 04-3656577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, MARLON A ESQ.
WACHOVIA FINANCIAL CENTER
200 S BISCAYNE BLVD STE 2680
MIAMI, FL 33131 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: D () Delete
Name: WILLIAMS, NADIA
Address: 3240 N.W. 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: WILLIAMS, CARINTHA
Address: 3240 N.W. 46TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33319

Title: D () Delete
Name: WILLIAMS, NADIA
Address: 5851 HOLMBERG ROAD, APT. 722
City-St-Zip: PARKLAND, FL 33067

Title: D () Delete
Name: WILLIAMS, CARINTHA
Address: 8851 HOLMBERG ROAD, APT. 722
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WILLIAMS, NADIA
Address: 5851 HOLMBERG ROAD, APT#722
City-St-Zip: PARKLAND, FL 33067

Title: D (X) Change () Addition
Name: WILLIAMS, CARINTHA
Address: 5851 HOLMBERG ROAD, APT. 722
City-St-Zip: PARKLAND, FL 33067

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: NADIA RENE' WILLIAMS

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date