

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050722

Entity Name: TIFFANY'S HOLDINGS, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

8569 SOUTH U.S. HIGHWAY ONE
PORT ST. LUCIE, FL 34952

New Principal Place of Business:

Current Mailing Address:

8569 SOUTH U.S. HIGHWAY ONE
PORT ST. LUCIE, FL 34952

New Mailing Address:

FEI Number: 04-3689686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILDNER, ROY T
423 DELAWARE AVENUE
FORT PIERCE, FL 34950 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: PD () Delete
Name: MELTZER, JAY
Address: 8569 SOUTH U.S. HIGHWAY ONE
City-St-Zip: PORT ST. LUCIE, FL 34952

Title: VP () Delete
Name: PARUPIA, ARIF
Address: 7705 WEXFORD WAY
City-St-Zip: PORT ST LUCIE, FL 34986

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JAY A MELTZER

PD

04/21/2005

Electronic Signature of Signing Officer or Director

Date