

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029487

FILED
Aug 27, 2004
Secretary of State

Entity Name: QUICKSILVER JEWELRY, INC.

Current Principal Place of Business:

814 WHITEHEAD STREET
KEY WEST, FL 33040

New Principal Place of Business:

814 WHITEHEAD STREET
REAR
KEY WEST, FL 33040

Current Mailing Address:

814 WHITEHEAD STREET
KEY WEST, FL 33040

New Mailing Address:

814 WHITEHEAD STREET
REAR
KEY WEST, FL 33040

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUICK, SONNI
814 WHITEHEAD STREET
KEY WEST, FL 33040

Name and Address of New Registered Agent:

QUICK, SONNI
814 WHITEHEAD STREET
REAR
KEY WEST, FL 33040

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:

08/27/2004

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: D () Delete
Name: QUICK, SONNI
Address: 814 WHITEHEAD STREET
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: QUICK, SONNI
Address: 814 WHITEHEAD STREET-REAR
City-St-Zip: KEY WEST, FL 33040

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: SONNI QUICK

D

08/27/2004

Electronic Signature of Signing Officer or Director

Date