

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000038497

Entity Name: BIAGIO MAZZEO JEWELER, INC.

FILED
Feb 14, 2005
Secretary of State

Current Principal Place of Business:

14 NE 1ST AVENUE
SUITE #303
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVENUE
SUITE #303
MIAMI, FL 33132

FEI Number: 80-0064136

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZEO, BIAGIO
14 NE 1ST AVENUE
SUITE #303
MIAMI, FL 33132 US

New Principal Place of Business:

1111 CRANDON BLVD
SUITE # A-508
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1111 CRANDON BLVD.
SUITE # A-508
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

MAZZEO, BIAGIO
1111 CRANDON BLVD.
SUITE # A-508
KEY BISCAYNE, FL 33149 US

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: BIAGIO MAZZEO

02/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: MAZZEO, BIAGIO
Address: 14 NE 1ST AVENUE, SUITE #303
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: MAZZEO, BIAGIO
Address: 1111 CRANDON BLVD. SUITE A-508
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: BIAGIO MAZZEO

PSTD

02/14/2005

Electronic Signature of Signing Officer or Director

Date