

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106163

Entity Name: SPARKLE'S JEWELRY, INC.

FILED
Jan 12, 2004
Secretary of State

Current Principal Place of Business:

371 PEPPER ST. NE
PALM BAY, FL 32907

New Principal Place of Business:

2903 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

Current Mailing Address:

371 PEPPER ST. NE
PALM BAY, FL 32907

New Mailing Address:

2903 W. NEW HAVEN AVENUE
WEST MELBOURNE, FL 32904

FEI Number: 20-0271464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALDRON, TOM D ESQ.
112 W. NEW HAVEN AVE
MELBOURNE, FL 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: PVP () Delete
Name: REYNOLDS, WANDA J
Address: 371 PEPPER ST. NE
City-St-Zip: PALM BAY, FL 32907

Title: DST () Delete
Name: REYNOLDS, WANDA J
Address: 371 PEPPER ST. NE
City-St-Zip: PALM BAY, FL 32907

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: WANDA J REYNOLDS

P

01/12/2004

Electronic Signature of Signing Officer or Director

Date