

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017904

FILED
Jan 17, 2005
Secretary of State

Entity Name: SPECIAL TOUCH JEWELERS, INC.

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPAÑO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7274 N.W. 68TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID TORCHIN, C.P.A., P.A.
8211 W BROWARD BLVD.
SUITE 200
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LEIBOVITCH, SYDNEY
6818 FIJI CIRCLE
DELRAY, FL 33437 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: SYDNEY LEIBOVITCH

01/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: LEIBOVITCH, SYDNEY
Address: 6818 FIJI CIRCLE
City-St-Zip: DELRAY, FL 33437 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: SYDNEY LEIBOVITCH

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01/17/2005

Electronic Signature of Signing Officer or Director

Date