

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017904

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: SPECIAL TOUCH JEWELERS, INC.

**Current Principal Place of Business:**

2900 W SAMPLE ROAD  
POMPANO BEACH, FL 33073

**New Principal Place of Business:**

**Current Mailing Address:**

5531 N UNIVERSITY DR.,  
103  
CORAL SPRINGS, FL 33067 US

**New Mailing Address:**

FEI Number: 20-4448621      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEIBOVITCH, SIDNEY  
6818 FIJI CIRCLE  
DELRAY, FL 33437 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: P ( ) Delete  
Name: LEIBOVITCH, SIDNEY  
Address: 6818 FIJI CIRCLE  
City-St-Zip: DELRAY, FL 33437 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: SIDNEY LEIBOVITCH

P

04/30/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date