

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000032017

FILED
Jan 24, 2005
Secretary of State

Entity Name: ARDEN'S FINE JEWELERS, INC.

Current Principal Place of Business:

1106 MAIN ST
THE VILLAGES, FL 32159

New Principal Place of Business:

Current Mailing Address:

1106 MAIN ST
THE VILLAGES, FL 32159

New Mailing Address:

FEI Number: 30-0199770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERMAN, HARLEY
332 N MAGNOLIA AVE
ORLANDO, FL 32801 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: D () Delete
Name: TOWNLEY, NEDRA
Address: 1106 MAIN ST
City-St-Zip: THE VILLAGES, FL 32159

Title: D () Delete
Name: TOWNLEY, WILLIAM VICTOR
Address: P.O. BOX 214
City-St-Zip: BELLEVIEW, FL 32159

Title: D () Delete
Name: GALLAHER, BLAKE
Address: P.O. BOX 214
City-St-Zip: BELLEVIEW, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NEDRA TOWNLEY

D

01/24/2005

Electronic Signature of Signing Officer or Director

Date