


**2005 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**  
**Feb 28, 2005 8:00 am**  
**Secretary of State**

02-28-2005 90230 029 \*\*\*150.00

|   |   |
|---|---|
| DOCUMENT # P17951<br>1. Entity Name<br>BELDEN JEWELERS INC. |  |
|---|---|

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|--|--|
| Principal Place of Business<br>375 GHENT ROAD<br>AKRON, OH 44333 | Mailing Address<br>375 GHENT ROAD<br>AKRON, OH 44333 |
|--|--|

**50020372**



01102005 No Chg-P CR2E034 (10/03)

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|--|-------------------------------|
| 4. FEI Number<br>34-0630873  | Applied For<br>Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required |                               |

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION, FL 33324

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ DATE \_\_\_\_\_  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing Trust Fund Contribution.  \$5.00 May Be Added to Fees

| 10. OFFICERS AND DIRECTORS                     |  |
|--|--|
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CCEO<br>BURMAN, TERRY L<br>375 GHENT ROAD<br>AKRON, OH 44333   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | D<br>BOYD, WALKER<br>ZENITH HOUSE<br>LONDON, UK                |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | CFOT<br>TRABUCCO, ROBERT D<br>375 GHENT RD<br>AKRON, OH 44333  |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VPF<br>KLEIN, TERENCE J.<br>375 GHENT RD<br>AKRON, OH 44333    |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | VSD<br>FRANKOVICH, GEORGE<br>375 GHENT ROAD<br>AKRON, OH 44333 |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP | PCOO<br>LIGHT, MARK S<br>375 GHENT RD<br>AKRON, OH 44333       |

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12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **George S. Frankovich** Date: **2/23/05** Daytime Phone #: **330-668-5326**