

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020553

Entity Name: IVAN & CO. JEWELERS, INC.

FILED
Feb 04, 2005
Secretary of State

Current Principal Place of Business:

7840 GLADES RD
SUITE 155
BOCA RATON, FL 33434 US

New Principal Place of Business:

Current Mailing Address:

7840 GLADES RD
SUITE 155
BOCA RATON, FL 33434 US

New Mailing Address:

FEI Number: 65-0409941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KURCSINKA, IVAN
7840 GLADES RD
SUITE 155
BOCA RATON, FL 33434 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: KURCSINKA, IVAN
Address: 7840 GLADES ROAD SUITE 155
City-St-Zip: BOCA RATON, FL

Title: D () Delete
Name: KURCSINKA, JANE
Address: 7840 GLADES RD STE 155
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: OSIPOV, KATHERINE
Address: 7840 GLADES RD STE 155
City-St-Zip: BOCA RATON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KURCSINKA, IVAN
Address: 7840 GLADES ROAD SUITE 155
City-St-Zip: BOCA RATON, FL 33434 US

Title: D (X) Change () Addition
Name: KURCSINKA, JANE
Address: 7840 GLADES RD STE 155
City-St-Zip: BOCA RATON, FL 33434 US

Title: S (X) Change () Addition
Name: OSIPOV, KATHERINE
Address: 7840 GLADES RD STE 155
City-St-Zip: BOCA RATON, FL 33434 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: JANE KURCSINKA

D

02/04/2005

Electronic Signature of Signing Officer or Director

Date