

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029728

Entity Name: CAROL MARIE JEWELRY, INC.

FILED  
Apr 17, 2005  
Secretary of State

## Current Principal Place of Business:

744 WATERWAY DRIVE  
NORTH PALM BEACH, FL 33408 US

## New Principal Place of Business:

## Current Mailing Address:

744 WATERWAY DRIVE  
NORTH PALM BEACH, FL 33408 US

## New Mailing Address:

FEI Number: 65-0407780

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTINO, CAROL  
744 WATERWAY DRIVE  
NORTH PALM BEACH, FL 33408 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: PD ( ) Delete  
Name: MARTINO, CAROL M  
Address: 744 WATERWAY DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: SD ( ) Delete  
Name: MARTINO, JOEL  
Address: 744 WATERWAY DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MARTINO, CAROL M  
Address: 744 WATERWAY DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SD (X) Change ( ) Addition  
Name: MARTINO, JOEL  
Address: 744 WATERWAY DRIVE  
City-St-Zip: NORTH PALM BEACH, FL 33408 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: CAROL MARTINO

PD

04/17/2005

Electronic Signature of Signing Officer or Director

Date