

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000033816

Entity Name: SERGIO'S JEWELRY DESIGN, INC.

FILED
Jul 05, 2005
Secretary of State

Current Principal Place of Business:

533-B- SILVER SLIPPER LANE
TALLAHASSEE, FL 32303

New Principal Place of Business:

Current Mailing Address:

533 B SCOTTY'S LANE
TALLAHASSEE, FL 32303

New Mailing Address:

533 B SILVER SLIPPER LANE
TALLAHASSEE, FL 32303

FEI Number: 59-3282059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SINGLETARY, CARY R
SUITE 500 SUN BANK BLDG.
315 EAST MADISON STREET
TAMPA, FL 33602 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: SALINAS, SERGIO
Address: 533 B SCOTTY'S LANE
City-St-Zip: TALLAHASSEE, FL 32303

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: SALINAS, SERGIO
Address: 533 B SILVER SLIPPER LANE
City-St-Zip: TALLAHASSEE, FL 32303

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: SERGIO O SALINAS

PST

07/05/2005

Electronic Signature of Signing Officer or Director

_____ Date