

**FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00**

CORPORATION  
ANNUAL REPORT  
1995



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

APPROVED  
AND  
FILED

1995 MAY -1 PM 5:37

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P93000063871

1. Corporation Name  
HEAVENLY INSPIRATIONS CUSTOM JEWELRY, INC.

Principal Place of Business      Mailing Address  
2401 NE 34 COURT      2401 NE 34 COURT  
LIGHTHOUSE PT., FL      LIGHTHOUSE PT., FL  
33064      33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 9/7/93	3a. Date of Last Report 1994
4. FEI Number 65-0441454	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
LINDA, S GALLA 2401 NE 34 COURT LIGHTHOUSE PT., FL 33064		B1. Name	B2. Street Address (P.O. Box Number is Not Acceptable)
		B3.	B4. City
		B5. Zip Code	FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Linda S. Galla, President*      DATE: 3/17/95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE		1. TITLE	PRESIDENT <input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		12. NAME	LINDA S GALLA
STREET ADDRESS		13. STREET ADDRESS	2401 NE 34 COURT
CITY, ST, ZIP		14. CITY, ST, ZIP	LIGHTHOUSE PT., FL 33064
TITLE		2. TITLE	VICE PRESIDENT <input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		22. NAME	ANNE K. GALLA
STREET ADDRESS		23. STREET ADDRESS	2401 NE 34 COURT
CITY, ST, ZIP		24. CITY, ST, ZIP	LIGHTHOUSE PT., FL 33064
TITLE		3. TITLE	SECRETARY/TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		32. NAME	MARGARET STEVENS
STREET ADDRESS		33. STREET ADDRESS	2621 NE 49 ST.
CITY, ST, ZIP		34. CITY, ST, ZIP	LIGHTHOUSE PT., FL 33064
TITLE		4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		42. NAME	
STREET ADDRESS		43. STREET ADDRESS	
CITY, ST, ZIP		44. CITY, ST, ZIP	
TITLE		5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		52. NAME	800001484648
STREET ADDRESS		53. STREET ADDRESS	-05/11/95--01090--009
CITY, ST, ZIP		54. CITY, ST, ZIP	****200.00 ****200.00
TITLE		6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		62. NAME	
STREET ADDRESS		63. STREET ADDRESS	
CITY, ST, ZIP		64. CITY, ST, ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 190.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Linda S. Galla*      LINDA S GALLA      Title:      3/17/95      (305) 785-9900