## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED AME OF SIGNING OFFICER OR DIRECTOR

## Feb 18, 2005 08:00 AM DOCUMENT # P94000041371 **Secretary of State** 1. Entity Name THE VILLAGE JEWELER, INC. Mailing Address Principal Place of Business 990 BICHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 990 BICHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FE! Number 59-3242930 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HARP, JIM D Street Address (P.O. Box Number is Not Acceptable) 990 BÍCHARA BLVD. LA PLAZA GRANDE S LADY LAKE FL 32159 Zip Code 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 1 am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when minstating) DATE FILE NOW!!! FEE IS \$150,00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution, Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILE D ☐ Delete TITLE Change Addition HARP, JIM D NAME NAME STREET ADDRESS 990 BICHARA BLVD., LA PLAZA GRANDE S STREET ADDRESS CITY-ST-ZiP LADY LAKE FL 32159 CITY: ST-7IP D Change TITLE ☐ Delete TITLE 100000234228 ☐ Addition HARP, CAROLYN NAME 02/18/05-80011-021 150.00 STREET ADDRESS 990 BICHARA BLVD., LA PLAZA GRANDE S STREET ADDRESS CITY-ST-ZIP LADY LAKE FL 32159 CHY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CiTY-ST-ZIP TITLE Defete 7176.5 ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP THEE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET / DORESS CITY-ST-ZIP CITY+ST-ZIP ☐ Delete пи ☐ Change Addition THEE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST; ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(f). 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.

FILÉD