

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 26, 2004 8:00 am**  
**Secretary of State**

04-26-2004 91108 001 \*\*\*150.00  
04-26-2004 91108 002 \*\*\*\*\*8.75

**66415396**



04202004 Chg-P CR2E034 (10/03)

<b>DOCUMENT # P95000001726</b> 1. Entity Name <b>ZOLTAN JEWELRY INC.</b>					
Principal Place of Business <b>ZOLTAN JEWELRY</b> <b>5162 EAST BAY DR</b> <b>CLEARWATER, FL 33764</b>			Mailing Address <b>5162 EAST BAY DR.</b> <b>CLEARWATER, FL 33764</b>		
2. Principal Place of Business <b>ZOLTAN JEWELRY</b>		3. Mailing Address Suite, Apt. #, etc. <b>5162 EAST BAY DRIVE</b>			
City & State <b>5162 EAST BAY DRIVE</b>		City & State <b>5162 EAST BAY DRIVE</b>			
Zip 	Country 	Zip 	Country 	4. FEI Number <b>59-3288080</b>	
				Applied For <input type="checkbox"/> Not Applicable	
				5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
6. Name and Address of Current Registered Agent  <b>SINGER, STEVEN A</b> <b>5154 EAST BAY DR</b> <b>CLEARWATER, FL 33764</b>			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) <b>5162 EAST BAY DRIVE</b> City <b>CLEARWATER</b> <b>FL</b> Zip Code <b>33764</b>		
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. I am familiar with, and accept the obligations of registered agent. SIGNATURE <u><i>Steven A. Singer</i></u> <span style="float: right;">4-21-04</span> <small>Signature, typed or printed name of registered agent and title, applicable. (NOTE: Registered Agent signature required when reinstating) DATE</small>					
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SINGER, STEVEN A % 5154 E BAY DR, CLEARWATER, FL 34642	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	- CORRECTION - 5162 EAST BAY DRIVE CLEARWATER, FL 33764
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MULDER, ELIZABETH F % 5154 E BAY DR, CLEARWATER, FL 34642	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	- CORRECTION - 5162 EAST BAY DRIVE CLEARWATER, FL 33764
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
12. I hereby certify that the information supplied with this filing does not qualify 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 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.					
SIGNATURE: <u><i>Steven A. Singer</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>			4-21-04 727-536-4478 <small>Date Daytime Phone #</small>		