

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000001726

Entity Name: ZOLTAN JEWELRY INC.

FILED  
Apr 30, 2005  
Secretary of State

## Current Principal Place of Business:

ZOLTAN JEWELRY  
5162 EAST BAY DRIVE  
CLEARWATER, FL 33764

## New Principal Place of Business:

## Current Mailing Address:

ZOLTAN JEWELRY  
5162 EAST BAY DRIVE  
CLEARWATER, FL 33764

## New Mailing Address:

ZOLTAN JEWELRY  
P. O. BOX 17537  
CLEARWATER, FL 33762

FEI Number: 59-3288080

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SINGER, STEVEN A  
5162 EAST BAY DRIVE  
CLEARWATER, FL 33764 US

## Name and Address of New Registered Agent:

SINGER, STEVEN A  
P. O. BOX 17537  
CLEARWATER, FL 33762 US

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: STEVEN A. SINGER

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SINGER, STEVEN A  
Address: 5162 EAST BAY DRIVE  
City-St-Zip: CLEARWATER, FL 33764

Title: D ( ) Delete  
Name: MULDER, ELIZABETH F  
Address: 5162 EAST BAY DRIVE  
City-St-Zip: CLEARWATER, FL 33764

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: SINGER, STEVEN A  
Address: P. O. BOX 17537  
City-St-Zip: CLEARWATER, FL 33762

Title: D (X) Change ( ) Addition  
Name: MULDER, ELIZABETH F  
Address: P. O. BOX 17537  
City-St-Zip: CLEARWATER, FL 33762

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: STEVEN A. SINGER

P

04/30/2005

Electronic Signature of Signing Officer or Director

Date