

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Sep 20, 2004 8:00 am
Secretary of State

09-20-2004 90002 025 ***550.00

DOCUMENT # P95000017756

1. Entity Name

PORTFOLIO FINE JEWELRY, INC.



Principal Place of Business

3801 W. LAKE MAZY BLVD.
 #171
 LAKE MARY FL 32746

Mailing Address

3801 W. LAKE MAZY BLVD.
 #171
 LAKE MARY FL 32746

54073168



MOORE CR2E034 (4/04)

2. Principal Place of Business

1120 Town Park Ave

Suite, Apt. #, etc.

Suite 1022

3. Mailing Address

1120 Town Park Ave

Suite, Apt. #, etc.

Suite 1022

City & State

Lake Mary, Florida

City & State

Lake Mary, FL

Zip

32746

Country

USA

Zip

32746

Country

USA

4. FEI Number

59-3303639

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

TSIRIGOTIS, TONY
 467 CEDAR MILL PLACE
 LAKE MARY FL 32746

7. Name and Address of New Registered Agent

Name Tony Tsirigotis
 Street Address (P.O. Box Number is Not Acceptable)
11052 Kersley Circle
 City Lake Mary FL Zip Code 32746

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

Tony Tsirigotis

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9/16/04

FILE NOW!!! FEE IS \$550.00

DUE BY September 8, 2004

Make Check Payable to Florida Department of State

S.607.193(2)(b), F.S., allows for the waiver of the \$400.00 late fee. By checking this box, the corporation certifies it did not receive prior notice. Fee to file is \$150.00.

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	PTD <input type="checkbox"/> Delete
PTD	TSIRIGOTIS, TONY	467 CEDAR MILL PLACE	LAKE MARY FL 32746	<input type="checkbox"/> Delete
S	TSIRIGOTIS, VICTORIA	467 CEDAR MILL PLACE	LAKE MARY FL 32746	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
PTD	Tony Tsirigotis	11052 Kersley Circle	Lake Mary, FL 32746	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
S	Victoria Tsirigotis	11052 Kersley Circle	Lake Mary, FL 32746	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<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: Tony Tsirigotis President 9/16/04 401-833-0077

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #