2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P95000017756

Entity Name: PORTFOLIO FINE JEWELRY, INC.

Current Principal Place of Business:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Principal Place of Business:

Current Mailing Address:

1120 TOWN PARK AVE
SUITE 1022
LAKE MARY, FL 32746

New Mailing Address:

FEI Number: 59-3303639 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

TSIRIGOTIS, TONY
1652 KERSLEY CIRCLE
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: TSIRIGOTIS, TONY
Address: 1652 KERSLEY CIRCLE
City-St-Zip: LAKE MARY, FL 32746

Title: S ( ) Delete
Name: TSIRIGOTIS, VICTORIA
Address: 1652 KERSLEY CIRCLE
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: TONY TSIRIGOTIS PTD 04/20/2005

Electronic Signature of Signing Officer or Director Date