


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Mar 31, 2005 08:00 AM
Secretary of State

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| DOCUMENT # P95000060245 1. Entity Name THE JEWELRY STUDIO, INC. |  |
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| Principal Place of Business 4883 N. A1A - PELICAN PLAZA VERO BEACH, FL 32963 | Mailing Address 4883 N. A1A - PELICAN PLAZA VERO BEACH, FL 32963 |
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DO NOT WRITE IN THIS SPACE



03242005 No Chg-P CR2E034 (10/03)

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| 4. FEI Number 65-0603408 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required |

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| 6. Name and Address of Current Registered Agent FROHLICH, DEANNE 1341 4TH CT VERO BEACH, FL 32960 | DO NOT WRITE IN THIS SPACE |
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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.

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| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable</small> | (NOTE: Registered Agent signature required when reappointing) | DATE _____ |
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| FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 | 9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees |
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| 10. OFFICERS AND DIRECTORS | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FROHLICH, DEANNE 1341 4TH CT VERO BEACH, FL 32960 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FROHLICH, KATHLEEN 24N238 LAKE SIDE DRIVE LAKE ZURICH, IL 60047 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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03/31/05-80001-012 150.00

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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.

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| SIGNATURE: _____ <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> | 3-24-05 772-2314950 <small>Date Daytime Phone #</small> |
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