## 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: 4

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## **FILED** Apr 13, 2005 08:00 AM DOCUMENT # P96000001713 **Secretary of State** 1. Entity Name T&L JEWELS OF SO. FLA., INC. Principal Place of Business Mailing Address 386 MIRACLE MILE 1150 NW 72ND AVENUE COTAL GABLES FL 33134 SUITE 555 MIAMI FL 33126 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0640114 Not Applicab! Zip Country Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TEPEDINO, CARLOS 386 MIRACLE MILE Street Address (P.O. Box Number is Not-Acceptable) CORAL GABLES FL 33134 City Zio Code 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 Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DISE UNNN00302268 Change ☐ Delete tiii t 04/13/05-80065-013 150.00 TEPEDINO, CARLOS NAME NAME STREET ADDRESS 386 MIRACLE MILE STREET ADDRESS CITY-ST ZIP CORAL GABLES FL 33134 CHY-ST-ZIP TITLE ☐ Delete IIILE ☐ Change Addition NAME NAME CIRLLI ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP HILE ☐ Delete HIE ☐ Change ☐ Addition NAME NAME SURFET ADDRESS STREET ADDRESS CITY-SI-ZIP CHY-51-77P MILE ☐ Defete DHE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP C474-51-749 FITLE ☐ Delete ☐ Change ☐ Addition NAME MARK STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST. ZIP HUE ☐ Delete THE Change ☐ Addition KAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-SI-ZIP 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.

Date

Caytene Phone #