2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 26, 2005 8:00 am **Secretary of State** DOCUMENT # P96000033977 1. Entity Name 01-26-2005 90011 010 ***150.00 SILVERBERG JEWELRY COMPANY Principal Place of Business Mailing Address 6730 22ND AVENUE NORTH 6730 22ND AVENUE NORTH 10000060 ST. PETERSBURG FL 33710 SUITE E ST. PETERSBURG FL 33710 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 59-3375573 Not Applicable Zip Country Zip 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 SILVERBERG, EDWARD D Street Address (P.O. Box Number is Not Acceptable) 6730 22ND AVE N SUITE E ST. PETERSBURG FL 33710 Zip Code City 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 DATE (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVERBERG, EDWARD D NAME NAME STREET ADDRESS 6730 22ND AVENUE NORTH STREET ADDRESS CITY-ST-ZIP ST. PETERSBURG FL 33710 CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME MANAIGRE, ROBERTA NAME STREET ADDRESS 6730 22ND AVE N STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33710 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE MAME KELLY, PATRICK NAME STREET ADDRESS STREET ADDRESS 6730 22ND AVE N CITY-ST-7IP CITY-ST-ZIP ST PETERSBURG FL 33710 Delete TITLE ☐ Change ☐ Addition TITLE MEYER, MARK A NAME NAME STREET ADDRESS 6730 22ND AVE N STREET ADDRESS SAINT PETERSBURG FL 33710 CITY-ST-7IP CITY-ST-7IP THE Delete TITLE ☐ Change ☐ Addition MARKE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS

FILED

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 of powered 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.

CITY-ST-ZIP

CITY-ST-ZIP

EDWARD SILVERBERG 1-19-05 727-381-2666 SIGNATURE: