

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000071188

FILED  
Apr 30, 2005  
Secretary of State

Entity Name: INTERNATIONAL LAPIS-FABERGE CO.

## Current Principal Place of Business:

5221 OKEECHOBEE ROAD  
FORT PIERCE, FL 34947 US

## New Principal Place of Business:

## Current Mailing Address:

231 BERMUDA BEACH DR  
FORT PIERCE, FL 34949

## New Mailing Address:

FEI Number: 98-0175430

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GRANATA, LINDA M  
12700 BISCAYNE BLVD. #401  
NORTH MIAMI, FL 33181 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: D ( ) Delete  
Name: DESMET, ANNE-LAURE  
Address: 231 BERMUDA BEACH DRIVE  
City-St-Zip: FORT PIERCE, FL 34949

Title: D (X) Delete  
Name: ROSE, GRANNA-GINO  
Address: 231 BERMUDA BEACH DRIVE  
City-St-Zip: FORT PIERCE, FL 34949

## 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: ANNE DESMET

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date