

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000095837

FILED
Jan 11, 2005
Secretary of State

Entity Name: SPECIAL TOUCH JEWELERS 97 INC.

Current Principal Place of Business:

2900 W SAMPLE ROAD
POMPAHO BEACH, FL 33073

New Principal Place of Business:

Current Mailing Address:

7274 N.W. 68TH DRIVE
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0709935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORCHIN, DAVID CPA
8211 W BROWARD BLVD.
200
PLANTATION, FL 33324 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: P () Delete
Name: LEIBOVITCH, SIDNEY
Address: 6818 FIJI CIR
City-St-Zip: BOYNTON BEACH, FL 33437

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SIDNEY LEIBOVITCH

P

01/11/2005

Electronic Signature of Signing Officer or Director

Date