2005 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attac

SIGNATURE:

Apr 22, 2005 08:00 AM Secretary of State **DOCUMENT # P97000042501** ALFRED'S JEWELRY AND DESIGN, INC. Mailing Address Principal Place of Business 7152 N. UNIVERSITY DR. 7152 N. UNIVERSITY DR. B00TH-5 B00TH-5 TAMARAC, FL 33321 TAMARAC, FL 33321 CB2E034 (10/03) No Cha-P 04132005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0754347 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAIROUZ, ALFRED DO NOT WRITE 6052 NW 73 COURT iį PARKLAND, FL 33067 IN THIS SPACE 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. (NOTE, Registered Agent signature required when reinstating) Signature, typod or printed name of registered agent and title if applicable 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 П After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE KAIROUS ALFRED NAME 6052 N.W. 73 CT STREET ADDRESS CITY-ST-ZIP PARKLAND, FL 33067 U000000323556 PRES 04/22/05-80059-007 150.00 KAIROUZ, CHRISTY NAME STREET ADDRESS 6052 NW 73RD T CITY-SY-ZIP PARKLAND, FL 33067 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), 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

SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #