

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000081152

Entity Name: CELIA'S JEWELRY INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

CELIA'S JEWELRY INC.
14539 D SO. MILITARY TRAIL
DELRAY BEACH, FL 33484

New Principal Place of Business:

107585 BISCAYNE BLVD.
MIAMI, FL 33161

Current Mailing Address:

3830 N.W. 78TH LANE
HOLLYWOOD, FL 33024

New Mailing Address:

FEI Number: 59-3470718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DALISAY, CELIA A
3830 NW 78TH LANE
HOLLYWOOD, FL 33024 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: DALISAY, CELIA A
Address: 3830 NW 78 LN
City-St-Zip: HOLLYWOOD, FL 33024

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DALISAY, CELIA A PRES.
Address: 3830 NW 78 LN
City-St-Zip: HOLLYWOOD, FL 33024

Title: VPRES () Change (X) Addition
Name: LOUIS, KEVIN VP
Address: 10785 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33161

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: CELIA DALISAY

PRES

03/30/2005

Electronic Signature of Signing Officer or Director

Date