

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000103026

Entity Name: CARLSON'S FINE JEWELRY, INC.

FILED
Apr 22, 2005
Secretary of State

Current Principal Place of Business:

322 13TH AVE. S
NAPLES, FL 34102

New Principal Place of Business:

320 13TH AVE. S
NAPLES, FL 34102

Current Mailing Address:

322 13TH AVE. S
NAPLES, FL 34102

New Mailing Address:

320 13TH AVE. S
NAPLES, FL 34102

FEI Number: 59-3492717

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLSON, CYNTHIA L
322 13TH AVE SOUTH
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

CARLSON, CYNTHIA L
320 13TH AVE SOUTH
NAPLES, FL 34102 US

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: CYNTHIA L CARLSON

04/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CARLSON, CYNTHIA L
Address: 322 13TH AVE S.
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLSON, CYNTHIA L
Address: 320 13TH AVE S.
City-St-Zip: NAPLES, FL 34102

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: CYNTHIA L CARLSON

P

04/22/2005

Electronic Signature of Signing Officer or Director

Date