

FILED
Apr 24, 2006 08:00 AM
Secretary of State

HEADRESS JEWELRY & ACCESSORIES, INC.

Mailing Address

1135 9TH AVENUE NORTH
ST. PETERSBURG, FL 33705

DO NOT WRITE IN THIS SPACE



CR2E034 (11/05)

Applied For
Not Applicable

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARE, DORI M
1135 9TH AVENUE NORTH
ST. PETERSBURG, FL 33705

**DO NOT WRITE
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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

2. Election Campaign Financing

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	HARE, DORI M
STREET ADDRESS	1135 9TH AVENUE NORTH
CITY-ST-ZIP	ST. PETERSBURG, FL 33705

TITLE	S
NAME	HARE, FRED
STREET ADDRESS	1135 9TH AVE N
CITY-ST-ZIP	SAINT PETERSBURG, FL 33705

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-AP

FILE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

000000526500
05/04/05-80077-004 150.00

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

18 Apr 2004 727-892

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Executive Summary

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