

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S47609

Entity Name: DEANNA'S FINE JEWELRY, INC.

FILED
Jul 15, 2005
Secretary of State

Current Principal Place of Business:

2700 SR 16 STE 802
ST AUGUSTINE, FL 32092 US

New Principal Place of Business:

Current Mailing Address:

2700 S R 16
STE 802
ST AUGUSTINE, FL 32092 US

New Mailing Address:

FEI Number: 59-3080950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRKNER, DEANNA
401 WOOD BLUFF
ST AUGUSTINE, FL 32806 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WARF, DEANNA
Address: 401 WOOD BLUFF
City-St-Zip: ST AUGUSTINE, FL

Title: D () Delete
Name: WARF, LARRY L.,
Address: 401 WOOD BLUFF
City-St-Zip: ST AUGUSTINE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEANNA WARF

PRES

07/15/2005

Electronic Signature of Signing Officer or Director

Date