

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V06435

Entity Name: HENRICKS JEWELRY, INC.

FILED
Sep 29, 2005
Secretary of State

Current Principal Place of Business:

PO BOX 770247
NAPLES, FL 34107

New Principal Place of Business:

Current Mailing Address:

PO BOX 770247
NAPLES, FL 34107

New Mailing Address:

FEI Number: 65-0301852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIMES, RICHARD H
122 RIDGE DR.
NAPLES, FL 34108 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIMES, RICHARD H
Address: 122 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

Title: D () Delete
Name: GRIMES, ALLISON
Address: 122 RIDGE DR.
City-St-Zip: NAPLES, FL 34108

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: GRIMES, RICHARD H

P

09/29/2005

Electronic Signature of Signing Officer or Director

Date