

542296

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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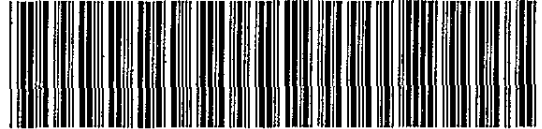
(Business Entity Name)

(Document Number)

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R.A. change

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Garber, Hooley & Holloway, LLP

A PARTNERSHIP OF PROFESSIONAL CORPORATIONS

700 ELEVENTH STREET SOUTH
SUITE 202

NAPLES, FLORIDA 34102

PHONE: (239) 774-1400 • FAX: (239) 774-6687

DAVID F. GARBER, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
ADMITTED IN FL & VA

JOHN F. HOOLEY, ESQ.
BOARD CERTIFIED CIVIL TRIAL LAW
BOARD CERTIFIED BUSINESS LITIGATION

JOHN HOLLOWAY, ESQ.

July 26, 2005

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

RE: Cape Coral Jewelers, Inc.
Document Number: 542296

To Whom It May Concern:

Please find enclosed the following:

1. Original Statement of Change of Registered Office or Registered Agent or Both for Corporation.
2. Cape Coral Jewelers, Inc.'s check, number 24138, in the amount of \$35.00 for the filing fee.

Should you have any questions or concerns, please contact me at your convenience at (239)774-1400.

Sincerely yours,



Colette J. Kellerhouse
Legal Assistant to David F. Garber, Esq.

DFG/cjk
Enclosures

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 607.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Cape Coral Jewelers, Inc.
2. The principal office address: 1314 Cape Coral Pkwy, Ste 1
Cape Coral, FL 33904
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 8/5/77 Document number: 542296
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Thomas Rosanio
1314 Cape Coral Pkwy, Ste 1
Cape Coral, FL 33904

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

David F. Garber, Esq.
700 11th St S, Ste 202
(P.O. Box NOT acceptable)
Naples, FL 34102

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The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Thomas V. Rosanio
(Signature of an officer or director)

Thomas V. Rosanio President
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

David F. Garber
(Signature of Registered Agent)

7/26/05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314