

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 542478

FILED
Apr 23, 2004
Secretary of State

Entity Name: HIGHLANDS JEWELERS, INC.

Current Principal Place of Business:

3750 US 27 NORTH #1A
SEBRING, FL 33870

New Principal Place of Business:

Current Mailing Address:

3750 US 27 NORTH #1A
SEBRING, FL 33870

New Mailing Address:

FEI Number: 59-1769208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUART, CHARLES R
C/O HIGHLANDS JEWELERS
3750 US HWY 27 N, #1A
SEBRING, FL 33870

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STUART, HENRY C,
Address: % HIGHLDS JEWELERS
City-St-Zip: SEBRING, FL 00000,

Title: PDT () Delete
Name: STUART, CHARLES R,
Address: % HIGHLDS JEWELERS
City-St-Zip: SEBRING, FL 00000,

Title: ST () Delete
Name: STUART, CHARLES R
Address: % HIGHLANDS JEWELERS
City-St-Zip: SEBRING, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: STUART, HENRY C VP
Address: 3750 US HWY 27N. #1A
City-St-Zip: SEBRING, FL 33870

Title: PDT (X) Change () Addition
Name: STUART, CHARLES R PRES.
Address: 3750 US HWY 27N. # 1A
City-St-Zip: SEBRING, FL 33870

Title: ST (X) Change () Addition
Name: STUART, CHARLES R ST
Address: 3750 US HWY 27N #1A
City-St-Zip: SEBRING, FL 33870

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: CHARLES R. STUART

PRES

04/23/2004

Electronic Signature of Signing Officer or Director

Date