

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT # 560324
 1. Entity Name
JEFFERS JEWELRY & GEMS, INC.




FILED
 05 SEP 21 AM 7:38
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business Mailing Address
 2881 CLARK RD., #20 2881 CLARK RD., #20
 SARASOTA, FL 34231 SARASOTA, FL 34231

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

T. Roberts SEP 20 2005



08302005 Chg-P CR2E034 (10/03)

4. FEI Number Applied For
 59-1803585 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 JEFFERS, JACK
 2881 CLARK ROAD, UNIT 20
 SARASOTA, FL 34231

7. Name and Address of New Registered Agent
 Name
 KEVIN M. JEFFERS
 Street Address (P.O. Box Number is Not Acceptable)
 2881 CLARK ROAD, UNIT 20
 City FL Zip Code
 SARASOTA 34231

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: Kevin M. Jeffers
Signature, typed or printed name of registered agent, and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Amended AR is \$61.25

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS		
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	JEFFERS, JACK	
STREET ADDRESS	2881 CLARK RD.	
CITY-ST-ZIP	SARASOTA, FL	
TITLE	S	<input checked="" type="checkbox"/> Delete
NAME	JEFFERS, LOLA L.	
STREET ADDRESS	2881 CLARK RD.	
CITY-ST-ZIP	SARASOTA, FL	
TITLE	P	<input type="checkbox"/> Delete
NAME	JEFFERS, KEVIN M.	
STREET ADDRESS	2881 CLARK RD.	
CITY-ST-ZIP	SARASOTA, FL	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	TS	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JEFFERS, KEVIN M.	
STREET ADDRESS	2881 CLARK ROAD	
CITY-ST-ZIP	SARASOTA, FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify 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 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: Kevin M. Jeffers
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #