2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 05, 2006
Secretary of State

DOCUMENT# P03000009768

Entity Name: BRADLEY'S FINE JEWELERS, INC.

Current Principal Place of Business:

20351 SUMMERLIN RD.
#119
FT MYERS, FL 33908

New Principal Place of Business:

Current Mailing Address:

20351 SUMMERLIN RD.
#119
FT MYERS, FL 33908

New Mailing Address:

FEI Number: 48-1297936 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CONGRESS, BRADLEY J
9211 CLOVE COURT
FT MYERS, FL 33919 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: CONGRESS, BRADLEY J
Address: 20351 SUMMERLIN RD. #119
City-St-Zip: FT MYERS, FL 33919

Title: D ( ) Delete
Name: CONGRESS, COLBI D
Address: 20351 SUMMERLIN RD. #119
City-St-Zip: FT. MYERS, 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 Chapter 119, 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: BRAD CONGRESS PRES 01/05/2006
Electronic Signature of Signing Officer or Director Date