

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000011184

Entity Name: ART MEADOWS JEWELRY INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

2206 E 85TH PLACE
OCALA, FL 34470

New Principal Place of Business:

2206 E SILVER SPRINGS BLVD
OCALA, FL 34470

Current Mailing Address:

2206 E 85TH PLACE
OCALA, FL 34470

New Mailing Address:

2206 E SILVER SPRINGS BLVD
OCALA, FL 34470

FEI Number: 11-3676400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEADOWS, JANICE
2206 E 85TH PLACE
15030 NE 85TH PLACE
SILVER SPRINGS, FL 34488 US

Name and Address of New Registered Agent:

MEADOWS, JANICE
15030 NE 85TH PLACE
SILVER SPRINGS, FL 34488 US

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: JANICE MEADOWS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MEADOWS, ART
Address: 15030 NE 85TH PL
City-St-Zip: SILVER SPRINGS, FL 34488

Title: VTD () Delete
Name: MEADOWS, JANICE
Address: 15030 NE 85TH PL
City-St-Zip: SILVER SPRINGS, FL 34488

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: JANICE MEADOWS

V- P

04/29/2005

Electronic Signature of Signing Officer or Director

Date