

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000056359

FILED
Jul 13, 2005
Secretary of State

Entity Name: ADLER WINSTON JEWELRY LOAN COMPANY

Current Principal Place of Business:

926 W BAY DR
LARGO, FL 33770

New Principal Place of Business:

Current Mailing Address:

926 W BAY DR
LARGO, FL 33770

New Mailing Address:

FEI Number: 59-3197419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSALTIS, BILL
926 W. BAY DR
LARGO, FL 33770 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PSALTIS, BILL
Address: 411 19TH STREET SOUTH
City-St-Zip: ST. PETERSBURG, FL 33712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PSALTIS, BILL
Address: 208 HARRISON AVENUE
City-St-Zip: BELLEAIR BEACH, FL 33786

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: BILL PSALTIS

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07/13/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date