

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026681

FILED
Jan 05, 2004
Secretary of State

Entity Name: MALONE JEWELERS, INC.

Current Principal Place of Business:

3204 PACE BLVD
PENSACOLA, FL 32505

New Principal Place of Business:

Current Mailing Address:

3204 PACE BLVD
PENSACOLA, FL 32505

New Mailing Address:

FEI Number: 59-3241228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MALONE, MARY L
3204 PACE BLVD
PENSACOLA, FL 32505 US

Name and Address of New Registered Agent:

KELLY, FRANK J
3204 PACE BLVD
PENSACOLA, FL 32505 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: FRANK KELLY

01/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP (X) Delete
Name: MALONE, GARY M
Address: 3204 PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: P (X) Delete
Name: MALONE, MARY L
Address: 3204 N. PACE BLVD.
City-St-Zip: PENSACOLA, FL 32505

Title: VPIT () Delete
Name: KELLY, FRANK J
Address: 3204 PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: VPS () Delete
Name: KELLY, MICHELLE R
Address: 3204 PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: KELLY, FRANK J
Address: 3204 PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

Title: P (X) Change () Addition
Name: KELLY, MICHELLE R
Address: 3204 PACE BLVD
City-St-Zip: PENSACOLA, FL 32505

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: FRANK KELLY

VP

01/05/2004

Electronic Signature of Signing Officer or Director

Date