

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000061262

Entity Name: J.S.E. GEMS, INC.

FILED
Aug 11, 2005
Secretary of State

Current Principal Place of Business:

976 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Principal Place of Business:

975 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

Current Mailing Address:

976 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

New Mailing Address:

975 NORTH NOB HILL ROAD
PLANTATION, FL 33324 US

FEI Number: 65-0681468

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELLIOTT, JEFFREY S
3101 PORT ROYALE BLVD #1015
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

ELLIOTT, JEFFREY S
3101 PORT ROYALE BLVD #1118
FORT LAUDERDALE, FL 33308 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: _____

Electronic Signature of Registered Agent

08/11/2005

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: P () Delete
Name: ELLIOTT, JEFF
Address: 3101 PORT ROYALE BLVD #1015
City-St-Zip: FT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELLIOTT, JEFF
Address: 3101 PORT ROYALE BLVD #1118
City-St-Zip: FT LAUDERDALE, FL 33308

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: JEFFREY ELLIOTT

Electronic Signature of Signing Officer or Director

P

08/11/2005

Date