

2004 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P99000040981

**FILED
Oct 27, 2004
Secretary of State**

Entity Name: BROAS-ATTWOOD JEWELERS, INC.

Current Principal Place of Business:

10950 SAN JOSE BLVD
STE 59
JACKSONVILLE, FL 32223

New Principal Place of Business:

Current Mailing Address:

11003 OAK RIDGE DR. N.
JACKSONVILLE, FL 32225

New Mailing Address:

10950 SAN JOSE BLVD
SUITE 59
JACKSONVILLE, FL 32223

FEI Number: 59-3574894

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROAS, MICHAEL T
11003 OAK RIDGE DR. N.
JACKSONVILLE, FL 32225 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: PTD () Delete
Name: BROAS, MICHAEL T
Address: 11003 OAK RIDGE DR. N.
City-St-Zip: JACKSONVILLE, FL 32225

Title: VSD () Delete
Name: ATTWOOD, ROBIN J
Address: 1628 RIVERGATE DR.
City-St-Zip: JACKSONVILLE, FL 32223

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: MICHAEL T. BROAS

PTD

10/27/2004

Electronic Signature of Signing Officer or Director

_____ Date