

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064900

Entity Name: BIGHAM JEWELERS, INC.

FILED  
Apr 15, 2005  
Secretary of State

## Current Principal Place of Business:

2900 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

## New Principal Place of Business:

2425 TAMIAMI TRAIL N.  
SUITE 101  
NAPLES, FL 34103

## Current Mailing Address:

2900 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103

## New Mailing Address:

2425 TAMIAMI TRAIL N.  
SUITE 101  
NAPLES, FL 34103

FEI Number: 65-0603116

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BIGHAM, GARY D  
2900 TAMIAMI TRAIL NORTH  
NAPLES, FL 34103 US

## Name and Address of New Registered Agent:

BIGHAM, GARY D V.P.  
2425 TAMIAMI TRAIL N.  
SUITE 101  
NAPLES, FL 34103 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: GARY D. BIGHAM

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BIGHAM, KATHY L  
Address: 2900 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: TD ( ) Delete  
Name: BIGHAM, GARY D  
Address: 2900 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: VPD ( ) Delete  
Name: KELLY, LINDA Z  
Address: 2900 TAMIAMI TRAIL NORTH  
City-St-Zip: NAPLES, FL 34103

Title: S ( ) Delete  
Name: KELLY, DANIEL W  
Address: 184 LADS PALM DR.  
City-St-Zip: NAPLES, FL 34104

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BIGHAM, KATHY L  
Address: 2425 TAMIAMI TRAIL N. #101  
City-St-Zip: NAPLES, FL 34103

Title: TD (X) Change ( ) Addition  
Name: BIGHAM, GARY D  
Address: 2425 TAMIAMI TRAIL N. #101  
City-St-Zip: NAPLES, FL 34103

Title: VPD (X) Change ( ) Addition  
Name: KELLY, LINDA Z  
Address: 2425 TAMIAMI TRAIL N. #101  
City-St-Zip: NAPLES, FL 34103

Title: S (X) Change ( ) Addition  
Name: KELLY, DANIEL W  
Address: 2425 TAMIAMI TRAIL N. #101  
City-St-Zip: NAPLES, FL 34104

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: KATHY L. BIGHAM

PD

04/15/2005

Electronic Signature of Signing Officer or Director

Date