2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # 292782 1. Entity Name FERGUSON JEWELERS, INC.							Feb 04, 2004 08:00 AM Secretary of State
	ce of Busines AGLER AVE AD FL 33030	1114 N	Mailing Address 1114 N. FLAGLER AVE. HOMESTEAD FL 33030 US				
2. Principal F	Place of Busin	3. Mailin	3. Mailing Address				
Suite, Apt	#, etc	Suite,	Suite, Apt #, etc.			MOORE CR2E034 (11/03)	
City & Sta	te .	City &	City & State			4. FEI Number 59-1100217 Applied For Not Applicable	
Zip			Zip			itry	5. Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						Name	7. Name and Address of New Registered Agent
FERGUSON, GARY A. 15860 SW 280TH ST HOMESTEAD FL 33031							(P.O. Box Number is Not Acceptable)
						City	Zip Code
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE							
10.		OFFICERS AN	D DIRECTORS	3	11.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE NAME STREET ADDRESS CITY - ST - ZIP	28951 S.W	N, GARY ALLEN 7. 175 AVE AD FL 33030		☐ Delete			☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	15860 SW	N, LENORE 280TH ST AD FL 33031		☐ Delete	1	į.	U00000036797 □ Change □ Addition 02/06/04-80073-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY+ST-ZIP				☐ Delete		1	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS GITY-ST-ZIP				☐ Delete		·	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP				□ Delete			☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with all other like empowered.							

1/30/04

305-247-4535

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: =

FILED