

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 517900

Entity Name: TOWNE JEWELERS, INC.

FILED
Apr 16, 2005
Secretary of State

Current Principal Place of Business:

143 S POMPANO PKWY
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

143 S POMPANO PARKWAY
POMPANO BEACH, FL 33069 US

New Mailing Address:

FEI Number: 59-1732860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WINTER, LAURA J.
2901 S. OCEAN BLVD., #604
HIGHLAND BCH, FL 33487 US

Name and Address of New Registered Agent:

WINTER, LAURA J.
8012 LAUREL RIDGE COURT
DELRAY BEACH, FL 33446 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:

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WINTER, LAURA J.,
Address: 2901 S. OCEAN BLVD #604
City-St-Zip: HIGHLAND BCH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: WINTER, LAURA J.,
Address: 8012 LAUREL RIDGE COURT
City-St-Zip: DELRAY BEACH, FL 33487 US

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: LAURA J. WINTER

D

04/16/2005

Electronic Signature of Signing Officer or Director

Date