

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 640912

FILED
Aug 04, 2005
Secretary of State

Entity Name: SOUTHERNMOST JEWELRY, INC.

Current Principal Place of Business:

1714 N ROSEVELT BLVD
KEY WEST, FL 33040 US

New Principal Place of Business:

2221 SANTA BARBARA BLVD
SUITE 107
CAPE CORAL, FL 33991 US

Current Mailing Address:

1714 N ROSEVELT BLVD
KEY WEST, FL 33040 US

New Mailing Address:

2221 SANTA BARBARA BLVD
SUITE 107
CAPE CORAL, FL 33991 US

FEI Number: 59-1945346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA JR, ROBERT
1714 N ROSEVELT BLVD
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

GARCIA JR, ROBERT
2221 SANTA BARBARA BLVD
SUITE 107
CAPE CORAL, FL 33991 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:

08/04/2005

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: PD () Delete
Name: GARCIA JR, ROBERT,
Address: 115 SHORE DRIVE
City-St-Zip: KEY WEST, FL

Title: VTD () Delete
Name: GARCIA, MIRTA,
Address: 115 SHORE DRIVE
City-St-Zip: KEY WEST, FL

Title: SD () Delete
Name: GARCIA, JULIAN ROBER, TO
Address: 115 SHORE DRIVE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GARCIA JR, ROBERT,
Address: 4827 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: VTD (X) Change () Addition
Name: GARCIA, MIRTA,
Address: 4827 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

Title: SD (X) Change () Addition
Name: GARCIA, JULIAN ROBER, TO
Address: 4827 AGUALINDA BLVD
City-St-Zip: CAPE CORAL, FL 33914

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: ROBERT GARCIA, JR

PD

08/04/2005

Electronic Signature of Signing Officer or Director

Date