

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F83121

Entity Name: STOUT JEWELERS, INC.

FILED
May 28, 2004
Secretary of State

Current Principal Place of Business:

6491-66TH ST NORTH
PINELLAS PARK, FL 34665

New Principal Place of Business:

6491-66TH ST NORTH
PINELLAS PARK, FL 33781

Current Mailing Address:

6491-66TH ST NORTH
PINELLAS PARK, FL 34665

New Mailing Address:

6491-66TH ST NORTH
PINELLAS PARK, FL 33781

FEI Number: 59-2196375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STOUT, ANDREW
6491-66TH STREET NORTH
PINELLAS PARK, FL 34665

Name and Address of New Registered Agent:

STOUT, ANDREW
6491-66TH STREET NORTH
PINELLAS PARK, FL 33781

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: ANDREW STOUT

05/28/2004

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: VST (X) Delete
Name: STOUT, THEODORE S.
Address: 6491-66TH ST NORTH
City-St-Zip: PINELLAS PARK, FL

Title: P () Delete
Name: STOUT, ANDREW L
Address: 6491- 66TH ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: STOUT, ANDREW
Address: 6491- 66TH ST NORTH
City-St-Zip: PINELLAS PARK, FL 33781

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: ANDREW STOUT

P

05/28/2004

Electronic Signature of Signing Officer or Director

Date