
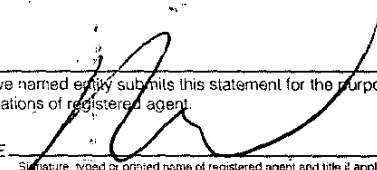
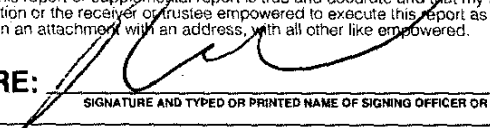


FILED
Jul 16, 2004 8:00 am
Secretary of State

07-16-2004 90008 001 ***150.00

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

DOCUMENT # H68585 1. Entity Name GALLEON JEWELERS, INC.			
Principal Place of Business 110 US HWY 1 SEBASTIAN, FL 32958		Mailing Address 110 US HWY 1 SEBASTIAN, FL 32958	
2. Principal Place of Business 1110 US HWY 1 Suite, Apt. #, etc.		3. Mailing Address 1110 US HWY 1 Suite, Apt. #, etc.	
City & State SEBASTIAN, FL		City & State SEBASTIAN, FL	
Zip 32958 Country US		Zip 32958 Country US	
4. FEI Number 59-2567109		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		07132004 Chg-P CR2E034 (10/03)	
6. Name and Address of Current Registered Agent PROVENZANO, RICHARD B. 13509 US HWY #1 SEBASTIAN, FL 32958		7. Name and Address of New Registered Agent Name PROVENZANO, RICHARD B Street Address (P.O. Box Number is Not Acceptable) 1110 US HWY 1 City SEBASTIAN FL Zip Code 32958	
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  DATE 7/13/04 <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PROVENZANO, RICHARD B. 1845 CRYPPRESS LAKES DR. GRANT, FL 32949 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HUFF, JENNY M <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition 7807 SAN CARLOS DR FT PIERCE, FL 34951
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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 an address, with all other like empowered.			
SIGNATURE: 		Date 7/13/04 772 589 8813 Signature AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #	

1940 10th Avenue, Suite C-1
Vero Beach, Florida 32960
(772) 562-5611
Fax (772) 567-7784

Attachment
Doc # H68585-
TERRY GOFF, P.A.
P.O. Box 2574
Vero Beach, Florida 32961

54062750

1627 U.S. 1
Sebastian, Florida 32958
(772) 589-2728

July 1, 2004

Uniform Business Report
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Re: Galleon Jewelers, Inc.
2004 Uniform Business Report

To Whom It May Concern:

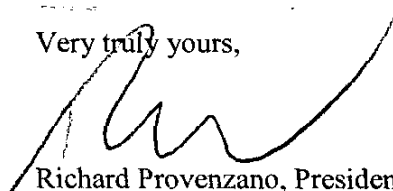
The officer of Galleon Jewelers, Inc., did not receive a Uniform Business Report for 2004.

The address of record is incorrect. When Mr. Provenzano submitted the 2003 Uniform Business Report for Galleon Jewelers, Inc., copy enclosed, he indicated that the address had changed to 1110 US Hwy 1, Sebastian, FL 32958. The 2003 Uniform Business Report was processed with an address change to 110 US Hwy 1, Sebastian, FL 32958.

Consequently, Galleon Jewelers, Inc., did not receive the notification of filing the 2004 Uniform Business Report through no fault of their own and should not be subject to the \$400 penalty for late filing.

Please find enclosed 2004 Uniform Business Report and \$150.00 in payment of the filing fee. The changes which should have been made on the 2003 form have been indicated on the 2004 form.

Very truly yours,


Richard Provenzano, President
Galleon Jewelers, Inc

Enclosures

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 17, 2003 8:00 am
Secretary of State

01-17-2003 90128 006 ***150.00

DOCUMENT # **H68585**

1. Entity Name
GALLEON JEWELERS, INC.



Principal Place of Business
% RICHARD B. PROVENZANO
13500 US HWY #1
SEBASTIAN FL 32958

Mailing Address
% RICHARD B. PROVENZANO
13500 US HWY #1
SEBASTIAN FL 32958

2. Principal Place of Business
1110 US Hwy #1
Suite, Apt. #, etc.

3. Mailing Address
1110 US Hwy #1
Suite, Apt. #, etc.



☒ CHECK HERE IF MAKING CHANGES

City & State
Sebastian, FL

City & State
Sebastian, FL

4. FEI Number
59-2567109

Applied For
☐ Not Applicable

Zip
32958

Country

Zip
32958

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

PROVENZANO, RICHARD B.
13500 US HWY #1
SEBASTIAN, FL 32958

1110 US Hwy #1

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP PROVENZANO, RICHARD B. 8300 VICTORIA DR. SEBASTIAN FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	1845 Cypress Lakes Dr GRANT, FL 32949	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> 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 an address, with all other like empowered.

SIGNATURE: **SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/14/03 **772**
815898813
Date Daytime Phone

CR2034 (10/02)