

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H75538

FILED
Aug 23, 2005
Secretary of State

Entity Name: BERE' JEWELERS, INCORPORATED

Current Principal Place of Business:

223 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Principal Place of Business:

209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

Current Mailing Address:

223 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

New Mailing Address:

209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561

FEI Number: 59-2591826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLE, BARRY E
223 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 US

Name and Address of New Registered Agent:

COLE, BARRY E
209 GULF BREEZE PARKWAY
GULF BREEZE, FL 32561 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:

08/23/2005

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: P () Delete
Name: JONES, RAY
Address: 9809 SOURWOOD COURT
City-St-Zip: PENSACOLA, FL 32514

Title: VST () Delete
Name: COLE, BARRY
Address: 2471 SEMUR ROAD
City-St-Zip: PENSACOLA, FL 32503

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: BARRY E. COLE

VST

08/23/2005

Electronic Signature of Signing Officer or Director

Date