2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with

SIGNATURE:

## **FILED** Feb 24, 2004 08:00 AM DOCUMENT # J52452 **Secretary of State** 1. Entity Name WILLIAMS JEWELRY, INC. Principal Place of Business Mailing Address 114 WEST MADISON STREET 114 WEST MADISON STREET STARKE FL 32091 STARKE FL 32091 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-2880540 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BROWN, TERRANCE M Street Address (P.O. Box Number is Not Acceptable) 486 N TEMPLE AVE STARKE FL 32091 Zip Code City FL 3. 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required whon roinstating) DATE FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Change Addition TITLE ☐ Oelete NAME WILLIAMS, A.C. NAME 000000064170 STREET ADDRESS STREET ADDRESS 114 W. MADISON ST 02/24/04-80001-024 150.00 STARKE FL CITY-ST-ZIP CITY-ST-ZIP RILL ☐ Change ☐ Addition ☐ Delete BILE WILLIAMS, MILTA E. NAME NAME STREET ADDRESS STREET ADORESS 114 W. MADISON ST STARKE FL CITY-ST-ZIP CITY - ST-ZIP TITLE TS Delete TITLE ☐ Change Addition MAME 386511 GRIFFIS, BRENDA W. STREET ADDRESS STREET ADDRESS 736 S. WESTMORLAND ST CITY - ST - ZIP CITY-ST-ZIP STARKE FL TITLE ☐ Delete TITLE ☐ Change Addition WILLIAMS, E. DAVID SR. NAME NAME STREET ADDRESS 114 W. MADISON ST STREET ADDRESS STARKE FL CITY-ST-ZIP CITY-ST-ZIP TATLE Change ☐ Addition Delete JOHNSON, VICKI W NAME NAME 114 W. MADISON ST STREET ADDRESS STREET ADDRESS STARKE FL CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TOTLE THE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP 12. I hereby certify that the information supplied with this filing does not qualfy for the exemption stated in Section 119.07(3)(7), 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 pushes employered to execute this result as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

Bundaw Griffe

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