

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**

**Jan 28, 2005 08:00 AM**  
**Secretary of State**

|                                                                                                                                                                                                                               |                                                                                                             |                                                                                                                        |                                                                                                                           |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------|
| <b>DOCUMENT # L54326</b>                                                                                                                                                                                                      |                                                                                                             |                                       |                                                                                                                           |
| 1. Entity Name<br><b>PHILIP'S JEWELERS OF PALATKA, INC.</b>                                                                                                                                                                   |                                                                                                             |                                                                                                                        |                                                                                                                           |
| Principal Place of Business<br><b>400 N. STATE RD 19<br/>#4<br/>PALATKA FL 32177<br/>US</b>                                                                                                                                   |                                                                                                             | Mailing Address<br><b>P.O. BOX 2221<br/>PALATKA FL 32178<br/>US</b>                                                    |                                                                                                                           |
| 2. Principal Place of Business                                                                                                                                                                                                |                                                                                                             | 3. Mailing Address                                                                                                     |                                                                                                                           |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                                                             | Suite, Apt. #, etc.                                                                                                    |                                                                                                                           |
| City & State                                                                                                                                                                                                                  |                                                                                                             | City & State                                                                                                           |                                                                                                                           |
| Zip                                                                                                                                                                                                                           | Country                                                                                                     | Zip                                                                                                                    | Country                                                                                                                   |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                               |                                                                                                             | 7. Name and Address of New Registered Agent                                                                            |                                                                                                                           |
| <b>JEFFCOAT, PHILIP S.<br/>7042 FOXWOOD LANE<br/>PALATKA FL 32177</b>                                                                                                                                                         |                                                                                                             | 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 _____<br><small>Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE</small>                                              |                                                                                                             |                                                                                                                        |                                                                                                                           |
| <b>FILE NOW!!! FEE IS \$150.00</b><br><b>After May 1, 2005 Fee Will Be \$550.00</b><br><b>Make Check Payable to Florida Department of State</b>                                                                               |                                                                                                             | 9. Election Campaign Financing <b>\$5.00</b> May Be<br>Trust Fund Contribution. <input type="checkbox"/> Added to Fees |                                                                                                                           |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                    |                                                                                                             | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11                                                                  |                                                                                                                           |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <b>D</b> <input type="checkbox"/> Delete<br><b>JEFFCOAT, PHILIP S.<br/>7042 FOXWOOD LANE<br/>PALATKA FL</b> | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                       | <b>UN0000200435</b> <input type="checkbox"/> Change <input type="checkbox"/> Addition<br><b>01/28/05-80027-016 150.00</b> |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                       | <input type="checkbox"/> Change <input type="checkbox"/> Addition                                                         |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | <input type="checkbox"/> Delete                                                                             | TITLE<br>NAME<br>STREET ADDRESS<br>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 19.07(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 another like empowered.

**SIGNATURE:**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**1-25-05**

Date

**386-325-6278**

Daytime Phone #