

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014158

Entity Name: MAINWOLD JEWELERS INC.

FILED
Apr 26, 2005
Secretary of State

Current Principal Place of Business:

1875D S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

981C EAST EAU GALLIE BLVD
MELBOURNE, FL 32937

Current Mailing Address:

1875D S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

981C EAST EAU GALLIE BLVD
MELBOURNE, FL 32937

FEI Number: 59-3625653

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAINWOLD, SUZANNE
1875D S PATRICK DRIVE
INDIAN HARBOUR BEACH, FL 32937 US

Name and Address of New Registered Agent:

MAINWOLD, SUZANNE
981C EAST EAU GALLIE BLVD
MELBOURNE, FL 32937 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: SUZANNE MAINWOLD

04/26/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MAINWOLD, SUZANNE
Address: 109 ANONA PLACE
City-St-Zip: INDIAN HARBOR, FL 32937

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SUZANNE MAINWOLD

D

04/26/2005

Electronic Signature of Signing Officer or Director

Date