

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000022921

FILED
Mar 22, 2005
Secretary of State

Entity Name: GULFCOAST JEWELRY AND PAWN OF VENICE, INC.

Current Principal Place of Business:

201 US 41 BYPASS
VENICE, FL 34292

New Principal Place of Business:

201 US 41 BYPASS SOUTH
VENICE, FL 34285

Current Mailing Address:

201 US 41 BYPASS
VENICE, FL 34292

New Mailing Address:

201 US 41 BYPASS SOUTH
VENICE, FL 34285

FEI Number: 65-0994793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEONARD, APRYL J
2991 BATEMAN RD
ALVA, FL 33920 US

Name and Address of New Registered Agent:

LEONARD, GLENN D
201 US 41 BYPASS SOUTH
VENICE, FL 34285 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: GLENN D LEONARD

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LEONARD, APRYL J
Address: 2991 BATEMAN RD
City-St-Zip: ALVA, FL 33920

Title: V () Delete
Name: PHILLIPS, JAMES
Address: 2098 CRYSTAL DRIVE. #23
City-St-Zip: FORT MYERS, FL 33907

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LEONARD, GLENN D
Address: 201 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change () Addition
Name: LEONARD, APRYL J
Address: 201 US 41 BYPASS SOUTH
City-St-Zip: VENICE, FL 34285

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: GLENN D LEONARD

PRES

03/22/2005

Electronic Signature of Signing Officer or Director

Date