

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000059620

Entity Name: GEMS & GEMS, INC.

FILED
Jul 01, 2004
Secretary of State

Current Principal Place of Business:

1187 OVIEDO MARKET PLACE
OVIEDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

1187 OVIEDO MARKET PLACE
SUITE 5-21
OVIEDO, FL 32765

New Mailing Address:

1187 OVIEDO MARKET PLACE
OVIEDO, FL 32765

FEI Number: 59-3662839

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALI, AMIN
C/O OXFORD JEWELRY
1187 OVIEDO MARKET PLACE
OVIEDO, FL 32765

Name and Address of New Registered Agent:

ALI, AMIN
31 DAVIDS LANE
1187 OVIEDO MARKET PLACE
WINTERSPRINGS, FL 32708

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: AMIN ALI

07/01/2004

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: S () Delete
Name: ALI, GULSAKKAR
Address: 1187 OVIEDO MARKET PLACE
City-St-Zip: OVIEDO, FL 32765

Title: P () Delete
Name: ALI, AMIN A
Address: 1187 OVIEDO MARKET PLACE
City-St-Zip: OVIEDO, FL 32765

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: AMIN ALI

P

07/01/2004

Electronic Signature of Signing Officer or Director

Date