

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000062868

FILED
Apr 08, 2004
Secretary of State

Entity Name: THOMAS DOUGLAS JEWELERS, INC.

Current Principal Place of Business:

6901 22ND AVENUE NORTH, #788
ST. PETERSBURG, FL 33710

New Principal Place of Business:

2395 TYRONE WAY #788
ST. PETERSBURG, FL 33710

Current Mailing Address:

6901 22ND AVENUE NORTH, #788
ST. PETERSBURG, FL 33710

New Mailing Address:

2395 TYRONE WAY #788
ST. PETERSBURG, FL 33710

FEI Number: 59-3654805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, THOMAS
6901 22ND AVENUE NORTH, #788
ST. PETERSBURG, FL 33710

Name and Address of New Registered Agent:

EDWARDS, THOMAS
2395 TYRONE WAY #788
ST. PETERSBURG, FL 33710

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:

04/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, THOMAS
Address: 6901 22ND AVENUE NORTH, #788
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D () Delete
Name: EDWARDS, LILLIAN
Address: 6901 22ND AVENUE NORTH, #788
City-St-Zip: ST. PETERSBURG, FL 33710

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: EDWARDS, THOMAS
Address: 2395 TYRONE WAY #788
City-St-Zip: ST. PETERSBURG, FL 33710

Title: D (X) Change () Addition
Name: EDWARDS, LILLIAN
Address: 2395 TYRONE WAY #788
City-St-Zip: ST. PETERSBURG, FL 33710

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: THOMAS EDWARDS

PRES

04/08/2004

Electronic Signature of Signing Officer or Director

Date