

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047149

FILED
Apr 25, 2006
Secretary of State

Entity Name: THE FACTORY JEWELERS CORPORATION

Current Principal Place of Business:

9166 W. ATLANTIC BLVD
#1632
CORAL SPRINGS, FL 33071

New Principal Place of Business:

Current Mailing Address:

9166 W. ATLANTIC BLVD
#1632
CORAL SPRINGS, FL 33071

New Mailing Address:

FEI Number: 73-1641765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, ANTONIO JOSE D
9166 W. ATLANTIC BLVD
#1632
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAIO MARTINEZ, ANTONIO JOSE
Address: CRA. 32 7B SUR 52 CASA 121 URB. TIER
City-St-Zip: MEDELLIN, COLUMBIA,

Title: SD () Delete
Name: AGUDELO, ADRIANA
Address: CRA. 32 7B SUR 52 CASA 121 URB. TIER
City-St-Zip: MEDELLIN, COLUMBIA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MARTINEZ, ANTONIO JOSE D
Address: 9166 WEST ATLANTIC BLVD #1632
City-St-Zip: CORAL SPRING, FL 33071 US

Title: SD (X) Change () Addition
Name: AGUDELO, ADRIANA
Address: 9166 WEST ATLANTIC BLVD # 1632
City-St-Zip: CORAL SPRING, FL 33071 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: ANTONIO JOSE DARIO MARTINEZ

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04/25/2006

Electronic Signature of Signing Officer or Director

Date