

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000049962

FILED
Aug 19, 2004
Secretary of State

Entity Name: LAURIE'S JEWELRY CORPORATION

Current Principal Place of Business:

3141 43TH WEST VINE STREET
KISSIMMEE, FL 34741

New Principal Place of Business:

Current Mailing Address:

3141 43TH WEST VINE STREET
KISSIMMEE, FL 34741

New Mailing Address:

FEI Number: 03-0454047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAME, GLORIA A
7105 KEEL COURT
ORLANDO, FL 32835 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

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: P () Delete
Name: LANE, KRIEL
Address: 1105 KEEL COURT
City-St-Zip: ORLANDO, FL 32835

Title: V (X) Delete
Name: LANE, GLORIA A
Address: 7105 KEEL COURT
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAME, GLORIA
Address: 7105 KEEL COURT
City-St-Zip: ORLANDO, FL 32835

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: GLORIA LAME

P

08/19/2004

Electronic Signature of Signing Officer or Director

Date