

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062017

FILED
Jan 30, 2004
Secretary of State

Entity Name: JEWELL REALTY CORPORATION

Current Principal Place of Business:

1535 SW SECOND AVE
MIAMI, FL 33129

New Principal Place of Business:

2261 SW 19 TERRACE
MIAMI, FL 33145

Current Mailing Address:

1535 SW SECOND AVE
MIAMI, FL 33129

New Mailing Address:

2261 SW 19 TERRACE
MIAMI, FL 33145

FEI Number: 61-1416316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISBING, MARK
200 SOUTH BISCAYNE BLVD, STE 2410
MIAMI, FL 33131 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: P () Delete
Name: JEWELL, LOUISE
Address: 1535 SW 2 AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JEWELL, LOUISE
Address: 2261 SW 19 TERRACE
City-St-Zip: MIAMI, FL 33145

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: LOUISE JEWELL

P

01/30/2004

Electronic Signature of Signing Officer or Director

Date