

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134552

FILED
Apr 30, 2004
Secretary of State

Entity Name: BRANDON JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

528 EAST BRANDON BLVD
BRANDON, FL 33511

New Principal Place of Business:

528 EAST BRANDON BLVD
SUITE D
BRANDON, FL 33511

Current Mailing Address:

528 EAST BRANDON BLVD
BRANDON, FL 33511

New Mailing Address:

528 EAST BRANDON BLVD
SUITE D
BRANDON, FL 33511

FEI Number: 57-1149166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDERMAN, DANELLE
11234 MCMULLEN ROAD
RIVERVIEW, FL 33569 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: HAEFELE, ERNIE
Address: 11234 MCMULLEN ROAD
City-St-Zip: RIVERVIEW, FL 33569 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ERNEST M. HAEFELE

P

04/30/2004

Electronic Signature of Signing Officer or Director

Date