

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000061910

FILED
Jan 27, 2004
Secretary of State

Entity Name: JEWELRY GALLERY OF DAYTONA, INC.

Current Principal Place of Business:

1700 W. INTERNATIONAL SPEEDWAY BLVD.
DAYTONA BEACH, FL 32174 US

New Principal Place of Business:

1700 W. INTERNATIONAL SPEEDWAY BLVD.
BOX 163
DAYTONA BEACH, FL 32174 US

Current Mailing Address:

PO BOX 730923
ORMOND BEACH, FL 32173 US

New Mailing Address:

FEI Number: 20-0027925 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODGERS, CLYDE N
50 HUMMINGBIRD LANE
ORMOND BEACH, FL 32174 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: PV () Delete
Name: RODGERS, TRECHA L
Address: 50 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

Title: ST () Delete
Name: RODGERS, CLYDE N
Address: 50 HUMMINGBIRD LANE
City-St-Zip: ORMOND BEACH, FL 32174 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CLYDE N. RODGERS

TREA

01/27/2004

Electronic Signature of Signing Officer or Director

Date