

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000094870

FILED
Jul 01, 2005
Secretary of State

Entity Name: THE COIN & JEWELRY EXCHANGE, INC

Current Principal Place of Business:

6657 RIVERMILL CLUB DR
LAKE WORTH, FL 33463

New Principal Place of Business:

4793 N. CONGRESS AVE.
SUITE 205
BOYNTON BEACH, FL 33426

Current Mailing Address:

6657 RIVERMILL CLUB DR
LAKE WORTH, FL 33463

New Mailing Address:

4793 N. CONGRESS AVE.
SUITE 205
BOYNTON BEACH, FL 33426

FEI Number: 20-0204603

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MCHUGH, ARTHUR J
6657 RIVERMILL CLUB DR
LAKE WORTH, FL 33463 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: MCHUGH, ARTHUR
Address: 6657 RIVERMILL CLUB DRIVE
City-St-Zip: LAKE WORTH, FL 33463

Title: VP () Delete
Name: MCHUGH, MARY
Address: 6657 RIVERMILL CLUB DR
City-St-Zip: LAKE WORTH, FL 33463

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: ARTHUR J. MCHUGH

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

Date