

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000019754

FILED
Mar 22, 2005
Secretary of State

Entity Name: GAY-GROOVER-WEINBERG FAMILY JEWELS, INC.

Current Principal Place of Business:

3271 SW WATER EDGE WAY
PALM CITY, FL 34990

New Principal Place of Business:

3271 SW WATER EDGE WAY
PALM CITY, FL 34990 US

Current Mailing Address:

3271 SW WATER EDGE WAY
PALM CITY, FL 34990

New Mailing Address:

3271 SW WATER EDGE WAY
PALM CITY, FL 34990 US

FEI Number: 76-0752014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAY, CHARLES
3271 SW WATER EDGE WAY
PALM CITY, FL 34990 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: D () Delete
Name: GAY, CHARLES
Address: 3271 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: GAY, CHARLES R SEC/TRE
Address: 3271 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Change (X) Addition
Name: GROOVER, SANDRA M PRES
Address: 3271 SW WATER EDGE WAY
City-St-Zip: PALM CITY, FL 34990 US

Title: D () Change (X) Addition
Name: WEINBERG, DONALD E
Address: 372 NE JULIA COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: D () Change (X) Addition
Name: WEINBERG, JANICE F
Address: 372 NE JULIA COURT
City-St-Zip: JENSEN BEACH, FL 34957 US

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: CHARLES R. GAY

SEC/

03/22/2005

Electronic Signature of Signing Officer or Director

Date