

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078952

Entity Name: JEWEL INDUSTRIES, INC.

FILED
Apr 20, 2005
Secretary of State

Current Principal Place of Business:

1800 NE 114 ST - # 2202
MIAMI, FL 33181

New Principal Place of Business:

1800 NE 114 ST - # 2202
NORTH MIAMI, FL 33181

Current Mailing Address:

1800 NE 114 ST - # 2202
MIAMI, FL 33181

New Mailing Address:

1800 NE 114 ST - # 2202
NORTH MIAMI, FL 33181

FEI Number: 20-1138188

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, MARC
1800 NE 114 ST - # 2202
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

LIPSITZ, JONATHAN
1800 NE 114 ST - # 2202
NORTH MIAMI, FL 33181 US

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: JONATHAN LIPSITZ

04/20/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LIPSITZ, JONATHAN W
Address: % 1800 NE 114 ST - # 2202
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LIPSITZ, JONATHAN W
Address: % 1800 NE 114 ST - # 2202
City-St-Zip: NORTH MIAMI, FL 33181

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: JONATHAN LIPSITZ

PD

04/20/2005

Electronic Signature of Signing Officer or Director

Date