

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000153772

FILED
Apr 21, 2005
Secretary of State

Entity Name: JUSTICE JEWELRY & FINE GIFTS, INCORPORATED

Current Principal Place of Business:

1624 ALLIGATOR CREEK ROAD
FERNANDINA BEACH, FL 32034

New Principal Place of Business:

Current Mailing Address:

1624 ALLIGATOR CREEK ROAD
FERNANDINA BEACH, FL 32034

New Mailing Address:

P.O. BOX 1746
FERNANDINA BEACH, FL 32035

FEI Number: 20-1880672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACREE, ANSLEY N
1624 ALLIGATOR CREEK ROAD
FERNANDIAN BEACH, FL 32034 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: ACREE, ANSLEY N
Address: 1624 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: ST () Delete
Name: ACREE, III, RUSSELL A
Address: 1624 ALLIGATOR CREEK ROAD
City-St-Zip: FERNANDIAN BEACH, FL 32034

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: ANSLEY N. ACREE

P

04/21/2005

Electronic Signature of Signing Officer or Director

Date