

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000090249

Entity Name: JEWELRYSALES.COM, INC

FILED  
Mar 17, 2008  
Secretary of State

## Current Principal Place of Business:

4040 GALT OCEAN DRIVE  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

4040 GALT OCEAN DRIVE  
SUITE L12  
FT. LAUDERDALE, FL 33308

## Current Mailing Address:

4040 GALT OCEAN DRIVE  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

4040 GALT OCEAN DRIVE  
SUITE L12  
FT. LAUDERDALE, FL 33308

FEI Number: 26-0774265

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GANGUZZA, JOSEPH H  
ONE SOUTH EAST THIRD AVENUE  
2150  
MIAMI, FL 33131 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO ( ) Change (X) Addition  
Name: GORDON, JEFFREY D  
Address: 4040 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: PRES ( ) Change (X) Addition  
Name: HOLDEN, PHILIP F JR.  
Address: 4040 GALT OCEAN DRIVE  
City-St-Zip: FORT LAUDERDALE, FL 33308

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFERY D. GORDON

CEO

03/17/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date