2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment

SIGNATURE

Mar 11, 2004-08:00 AM **DOCUMENT # P95000043173** Secretary of State 1. Entity Name JEWEL ANTIQUE MALL, INC. Principal Place of Business Mailing Address 2601 JEWEL ROAD BELLEAIR BLUFFS FL 33770 2601 JEWEL ROAD BELLEAIR BLUFFS FL 33770 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3349241 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPENCER, LEONARD J Street Address (P.O. Box Number is Not Acceptable) 111 24TH ST BELLEAIR BEACH FL 33786 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. BILE Delete TIRLE Change Addition U00000085836 U00000085836 03/11/04-80063-023 150.00 SPENCER, LEONARD J NAME MAME STREET ADDRESS 111 24TH STREET STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL CITY-ST-ZIP TIFLE ☐ Delete TETLE Change Addition NAME SPENCER, JANIS B NAME STREET ADDRESS 111 24TH STREET STREET ADDRESS CITY-ST-ZIP BELLEAIR BEACH FL 33786 CITY-ST-ZIP TITLE ☐ Delete Addition TITLE ☐ Change MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Daleta TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP IME ☐ Delete ☐ Addition TOLE ☐ Channe NAME MANAE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if

LEONARD J.

FILED

(727)585-5568

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