2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 02, 2004 08:00 AM DOCUMENT # P97000002621 · · ~ **Secretary of State** 1. Entity Name NEIL'S JEWELLERY AND EXCHANGE, INC. Principal Place of Business Mailing Address 5600 N. TAMIAMI TRAIL 5600 N. TAMIAMI TRAIL SUITE 17 NAPLES FL 34108 SUITE 17 NAPLES FL 34108 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc Suite, Apt #, etc MOORE CR2E034 (11/03) City & State 4. FEI Number Applied For City & State 65-0666267 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name O'REILLY, NEIL Street Address (P.O. Box Number is Not Acceptable) 5600 N. TAMIAMI TRAIL SUITE 17 NAPLES FL 34108 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE Change Addition TITLE ☐ Delete NAME O'REILLY, NEIL MARAE STREET ADDRESS 5600 N. TAMIAMI TRAIL, #17 STREET ADDRESS NAPLES FL 34108 CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME U00000027646 STREET ADDRESS STREET ADDRESS 02/03/04-80054-025 150.00 CITY-ST-ZIP CITY ST-ZIP TITLE ☐ Change ☐ Addition ☐ Defete TITLE MAME MAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Change ☐ Addition THE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 changed, or on an attachment with an address, with all other like empowered.