

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000050789

Entity Name: LAKE CITY LAPIDARY & JEWELRY, INC.

FILED
Mar 29, 2005
Secretary of State

Current Principal Place of Business:

174 N. MARION AVE.
LAKE CITY, FL 32055

New Principal Place of Business:

Current Mailing Address:

174 N. MARION AVE.
LAKE CITY, FL 32055

New Mailing Address:

FEI Number: 65-0764421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEARS, JEFFERY A
ROUTE 5, BOX 2541
LAKE CITY, FL 32024 US

Name and Address of New Registered Agent:

MEARS, JEFFERY A
2031 SW MONTEGO AVE
LAKE CITY, FL 32024 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEARS, JEFFREY A
Address: ROUTE 5, BOX 2541
City-St-Zip: LAKE CITY, FL 32024

Title: D () Delete
Name: MEARS, DENISE D
Address: ROUTE 5, BOX 2541
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MEARS, JEFFREY A
Address: 2031 SW MONTEGO AVE
City-St-Zip: LAKE CITY, FL 32024

Title: D (X) Change () Addition
Name: MEARS, DENISE D
Address: 2031 SW MONTEGO AVE
City-St-Zip: LAKE CITY, FL 32024

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: DENISE MEARS

DIR

03/29/2005

Electronic Signature of Signing Officer or Director

Date