

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000044249

FILED
Feb 04, 2005
Secretary of State

Entity Name: JOSEPH'S JEWELERS, INC.

Current Principal Place of Business:

3482 CLARK ROAD
SARASOTA, FL 34231

New Principal Place of Business:

208 MONET DR.
NOKOMIS, FL 34275

Current Mailing Address:

3482 CLARK ROAD
SARASOTA, FL 34231

New Mailing Address:

208 MONET DR.
NOKOMIS, FL 34275

FEI Number: 65-0849786

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OUELLETTE, JOSEPH R
3482 CLARK ROAD
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

OUELLETTE, JOSEPH R
208 MONET DR.
NOKOMIS, FL 34275 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: _____

Electronic Signature of Registered Agent

02/04/2005

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OUELLETTE, JOSEPH R
Address: 3482 CLARK ROAD
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OUELLETTE, JOSEPH R
Address: 208 MONET DR.
City-St-Zip: NOKOMIS, FL 34275

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: JOSEPH R. OUELLETTE

PRES

02/04/2005

Electronic Signature of Signing Officer or Director

Date