

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000015368

FILED
Apr 19, 2004
Secretary of State

Entity Name: GEMOLOGICAL APPRAISERS OF AMERICA, INC.

Current Principal Place of Business:

1375 HALES HOLLOW DR.
APT. B
DUNEDIN, FL 34698

New Principal Place of Business:

1375 HALES HOLLOW DR.
DUNEDIN, FL 34698

Current Mailing Address:

1375 HALES HOLLOW DR.
APT. B
DUNEDIN, FL 34698

New Mailing Address:

1375 HALES HOLLOW DR.
DUNEDIN, FL 34698

FEI Number: 59-3558160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERRY, HENRY
2908 BANCORFT CIR. E.
STE B
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

TERRY, HENRY
1375 HALES HOLLOW DR.
DUNEDIN, FL 34698 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:

04/19/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TERRY, HENRY
Address: 2908 BANCROFT CIR. E.
City-St-Zip: PALM HARBOR, FL 34683

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TERRY, HENRY
Address: 1375 HALES HOLLOW DR.
City-St-Zip: DUNEDIN, FL 34698 US

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: HENRY TERRY

P

04/19/2004

Electronic Signature of Signing Officer or Director

Date