

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S62425

FILED
Feb 25, 2004
Secretary of State

Entity Name: ESPLING JEWELERS, INC.

Current Principal Place of Business:

9825 SAN JOSE BLVD.
#40
JACKSONVILLE, FL 32257 US

New Principal Place of Business:

Current Mailing Address:

9825 SAN JOSE BLVD.
#40
JACKSONVILLE, FL 32257 US

New Mailing Address:

FEI Number: 59-3071549 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPLING, JOSEPH C
9825-40 SAN JOSE BLVD.
JACKSONVILLE, FL 32257 US

Name and Address of New Registered Agent:

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

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ESPLING, JOSEPH C.,
Address: 5232 HOOF PRINT DR., N.
City-St-Zip: JACKSONVILLE, FL

Title: SVD () Delete
Name: ESPLING, BEN,
Address: 8036 ARGENTINE DRIVE
City-St-Zip: JACKSONVILLE, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ESPLING, JOSEPH C.,
Address: 5232 HOOF PRINT DR., N.
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: SVD (X) Change () Addition
Name: ESPLING, BEN,
Address: 2054 HOVINGTON CIR E
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: JVP () Change (X) Addition
Name: ESPLING, ARNE
Address: 1904 CLEMSON RD
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: CS () Change (X) Addition
Name: ESPLING, DANIEL MR
Address: 2509 PINE SUMMIT DR E
City-St-Zip: JACKSONVILL, FL 32211 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: JOE ESPLING

PD

02/25/2004

Electronic Signature of Signing Officer or Director

_____ Date