

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S66944

FILED
Jun 28, 2005
Secretary of State

Entity Name: RHODES JEWELERS, INC.

Current Principal Place of Business:

42 SOUTH 9TH STREET
DEFUNIAL SPRINGS, FL 32435 US

New Principal Place of Business:

Current Mailing Address:

42 SOUTH 9TH STREET
DEFUNIAK SPRINGS, FL 32435 US

New Mailing Address:

FEI Number: 59-3074387 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCOTT, GEORGE G.
1970 W. NELSON AVE.
DEFUNIAK SPRINGS, FL 32433 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RHODES, CLYDE T.,
Address: 402 TEN LAKE DRIVE
City-St-Zip: DEFUNIAK SPRGS, FL 32433

Title: D () Delete
Name: RHODES, MARYLENE,
Address: 402 TEN LAKES DR
City-St-Zip: DEFUNIAK SPRGS, FL 32433

Title: D () Delete
Name: RHODES, BRUCE T.,
Address: 920 SUNRISE ROAD
City-St-Zip: DEFUNIAK SPRGS, FL 32433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRUCE T. RHODES

D

06/28/2005

Electronic Signature of Signing Officer or Director

Date