

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V25489

FILED
Aug 29, 2005
Secretary of State

Entity Name: QUALITY JEWELRY & CHAIN CORPORATION

Current Principal Place of Business:

1141 DEARDON DR
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

QJC #105
4195 S. TAMIAMI TRAIL
VENICE, FL 34293

New Mailing Address:

FEI Number: 52-1427347 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HARRING, JANE W
1141 DEARDON DR
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KAUFMAN, MICHAEL A ESQUIRE
1601 FORUM PLACE
SUITE 404
WEST PALM BEACH, FL 33401 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: MICHAEL A. KAUFMAN, ESQUIRE

08/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: HARRING, JANE W
Address: 1141 DEARDON DR
City-St-Zip: VENICE, FL 34292

Title: VS (X) Delete
Name: HARRING, ALBERT L
Address: 1141 DEARDON DR
City-St-Zip: VENICE, FL 34292

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JANE W. HARRING

PT

08/29/2005

Electronic Signature of Signing Officer or Director

Date