2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 04, 2005 08:00 A **DOCUMENT # P03000048758 Secretary of State** WATCH REPAIR & JEWELRY CENTER, INC. Principal Place of Business Mailing Address 1421 SW 102 AVENUE 1421 SW 102 AVENUE PEMBROKE PINES, FL 33025 PEMBROKE PINES, FL 33025 No Chg-P 01182005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FE! Number Applied For 33-1061916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NORIEGA, CARLOS DO NOT WRITE 1421 SW 102 AVENUE PEMBROKE PINES, FL 33025 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PD TITLE NORIEGA, CARLOS NAME 1421 SW 102 AVENUE STREET ADDRESS PEMBROKE PINES, FL 33025 City-ST-7IP U00000215062 TITLE U2/04/U5-80038-U18 15U.UU NORIEGA, MIGUELINA NAME STREET ADDRESS 1421 SW 102 AVENUE PEMBROKE PINES, FL 33025 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental leport is frue and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director of the corporation or the receiption trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment with an address with all other like empowered. m an officer or director h Block 10 or Block 11 if

SIGNATURE:

STREET ADDRESS City-St-70 TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

Date

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