

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000046264

Entity Name: MEHER JEWELERS INC

FILED
Jan 28, 2005
Secretary of State

Current Principal Place of Business:

27001 US HWY 19, N.
#9260
CLEARWATER, FL 33761

New Principal Place of Business:

Current Mailing Address:

27001 US HWY 19, N.
#9260
CLEARWATER, FL 33761

New Mailing Address:

FEI Number: 59-3641989

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RESHAMWALA, JALALUDDIN J
27001 US HWY 19, N. #9260
CLEARWATER, FL 33761 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: P () Delete
Name: JALALUDDIN, RESHAMWALA
Address: 27001 US HWY 19 9206
City-St-Zip: CLEARWATER, FL 33761

Title: VP () Delete
Name: RESHAMWALA, SALEEMATT
Address: 12510 ASHDOWN DRIVE
City-St-Zip: ODESSA, FL 33556

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: JALALUDDIN RESHAMWALA

PD

01/28/2005

Electronic Signature of Signing Officer or Director

Date