2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: _

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan 31, 2005 08:00 AM DOCUMENT # P01000102013 **Secretary of State** 1. Entity Name JULIAN WATCH REPAIR CORP. Principal Place of Business Mailing Address 53 HARBOR DRIVE KEY BISCAYNE FL 33149-1411 1792 S.W. 11 TERRACE MIAMI FL 33135 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 65-1146606 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PELEA, JULIAN Street Address (P.O. Box Number is Not Acceptable) 53 HARBOR DRIVE KEY BISCAYNE FL 33149-1411 FL 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 -Signature, typed or printed name of registered agent and tille if applicable INOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. THE Addition TITLE ☐ Delete NAME PELEA, JULIAN NAME STREET ADDRESS STREET ADDRESS 53 HARBOR DRIVE CITY ST-ZIP CITY-ST-ZIP KEY BISCAYNE FL 33149-1411 Delete Change Addition TITLE U00000207156 MAME STREET ADDRESS 02/01/05-80033-013 150.00 STREET ADDRESS CITY-ST-ZIP CiTY-SI-ZIP ☐ Change ☐ Addition TITLE Delete DEF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP THE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete DILE Change NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY: ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(1), Florida Statutes, I further certify that the information indicated on this report or supplemental report is true 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 receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other/like empowered.

- FILED

Davime Phone #