2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 29, 2005 8:00 am Secretary of State DOCUMENT # P02000103259 1. Entity Name 04-29-2005 90224 012 ***150.00 ONER JEWELS, INC. Principal Place of Business Mailing Address 11401 PINES BLVD., STE 270-25 PEMBROKE PINES FL 33026 11401 PINES BLVD., STE 270-25 PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address 26/2 Sawgrass Hills Circle 2612 Sawgrass Mills Circle Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Suite 1511 Suite 1511 City & State Sunrise City & State Applied For 4. FEI Number 06-1647169 SUNRISE Not Applicable Zip 33323 Country Country \$8.75 Additional 5. Certificate of Status Desired 333J3 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ONER, TANER Street Address (P.O. Box Number is Not Acceptable) 4951 S.W. 158TH AVENUE MIRAMAR FL 33027 Zip Code 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, woed or printed name of registered agent and title if applicable (NOTE 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. 11. TITLE ☐ Change ☐ Addition TITLE ☐ Delete ONER, TANER NAME STREET ADDRESS 4951 SW 158TH AVE STREET ADDRESS CITY-ST-7IP MIRAMAR FL 33027 CITY+ST-ZIP ☐ Change ☐ Addition TITLE ☐ Defete TITLE COTTES, JACQUELINE NAME NAME 4951 SW 158TH AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIRAMAR FL 33027 CITY-ST-ZIP ☐ Change Addition TITLE Delete ___ NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Detete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Defete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 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.

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