## 2004 FOR PROFIT CORPORATION

## May 19, 2004 08:00 AM Secretary of State ANNUAL REPORT **DOCUMENT # P02000105164** 1. Entity Name UNIVERSAL WATCH REPAIRS, INC. Mailing Address Principal Place of Business 4000 SW 57 AVENUE 4000 SW 57 AVENUE MIAMI, FL 33155 US MIAMI, FL 33155 US No Chg-P 02132004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 54-2076354 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JUSTO, RICARDO L DO NOT WRITE **4000 SW 57 AVENUE** MIAMI, FL 33155 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. 1 am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and tiffe if applicable. (NOTE. Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE JUSTO, RICARDO L NAME STREET ADDRESS 4000 SW 57 AVENUE U00000160962 05/19/04-80003-014 150.00 CITY-ST-ZIP MIAMI, FL 33155 TITLE MARIE STREELI ADURESS CITY-ST-ZIP TITLE 特别数 STREET ADDRESS DO NOT WRITE CITY ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutas. 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 or an attachment with an address, with all other fike empowered.

RICALGO JUSTO, PLOS

FILED