

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095630

Entity Name: JAY'S WATCHES, INC.

FILED
Aug 30, 2005
Secretary of State

Current Principal Place of Business:

10480 CRESTO DEL SOL CIR
ORLANDO, FL 32817

New Principal Place of Business:

8001 S. ORANGE BLOSSOM TRL
SUITE 1015
ORLANDO, FL 32809

Current Mailing Address:

10480 CRESTO DEL SOL CIR
ORLANDO, FL 32817

New Mailing Address:

8001 S. ORANGE BLOSSOM TRL
SUITE 1015
ORLANDO, FL 32809

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SADA, ALBEIR
10480 CRESTO DEL SOL CIR
ORLANDO, FL 32817 US

Name and Address of New Registered Agent:

SADA, ALBEIR
8001 S. ORANGE BLOSSOM TRL SUITE 1015
ORLANDO, FL 32809 US

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: ALBEIR SADA

08/30/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SADA, ALBEIR
Address: 10480 CRESTO DEL SOL CIR
City-St-Zip: ORLANDO, FL 32817

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SADA, ALBEIR
Address: 8001 S. ORANGE BLOSSOM TRL SUITE 1015
City-St-Zip: ORLANDO, FL 32809

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: ALBIER SADA

P

08/30/2005

Electronic Signature of Signing Officer or Director

Date