

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118679

FILED
Sep 06, 2005
Secretary of State

Entity Name: JAZ WATCH AND JEWELRY REPAIR, INC.

Current Principal Place of Business:

10062 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Principal Place of Business:

1211 WEST MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445

Current Mailing Address:

10062 LEXINGTON CIRCLE NORTH
BOYNTON BEACH, FL 33436

New Mailing Address:

1211 WEST MAGNOLIA CIRCLE
DELRAY BEACH, FL 33445

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEWART, JAMES M ESQ
1211 THE PLAZA
SINGER ISLAND, FL 33404 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

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: D () Delete
Name: ZAMPANO, JOSEPH G
Address: 10062 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: RUIZ-ZAMPANO, ALINA
Address: 10062 LEXINGTON CIRCLE NORTH
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RUIZ-ZAMPANO, ALINA C
Address: 1211 WEST MAGNOLIA CIRCLE
City-St-Zip: BOYNTON BEACH, FL 33435

Title: D (X) Change () Addition
Name: ZAMPANO, JOSEPH G
Address: 1211 WEST MAGNOLIA CIRCLE
City-St-Zip: DELRAY BEACH, FL 33445

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: ALINA RUIZ-ZAMPANO

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09/06/2005

Electronic Signature of Signing Officer or Director

Date