## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Mar 11, 2005 08:00 AM Secretary of State

DOCUMENT # P96000067328  1. Entity Name O. F. JEWELERS, INC.		28		Sec	retary of State
3361 SHER	idan St D, Fl 33021 US	nailing Address C/O MAS P.O. BOX 771210 CORAL SPRINGS, FL 33077-1	210		
C	DO NOT WRITE I	Secretary Secretary Control of the C	CE		CR2E034 (10/03)  Applied For Not Applicable  \$8.75 Additional Fee Required
OLEK, HC 3361 SHE HOLLYWO	6. Name and Address of Current Regi- DWARD RIDAN STREET OOD, FL 33021	stered Agent		DO NOT WE	
3. 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 title if applicable. (NOTE Registered Agent signature required when reinstating)  DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00  9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution.   Added to Fees					
10.	OFFICERS AND DIRE	CTORS			
TITLE NAME STREET ADDRESS GITY-ST-ZIP	SD OLEK, HOWARD 5064 SW 34TH TER HOLLYWOOD, FL 33312				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD OLEK, DEBBIE 5064 SW 34TH TERRACE FORT LAUDERDALE, FL 33312		- · · · · -	000000259 03/12/05-800	9914 902-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		- نوند		DO NOT WR	RITE
TITLE NAME STREET ADDRESS CITY+ST-ZIP				IN THIS SPA	ACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				and the second s	, -
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
12. I hereby certify that the information supplied with this filling 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.					
SIGNATURE: The signature and typed or private name of signing officer or director Date Dayline Prione #					