2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 26, 2005 08:00 AM Secretary of State DOCUMENT # P96000089183 1. Entity Name OAKWOOD JEWELERS, INC. Principal Place of Business Mailing Address 2910 OAKWOOD BLVD. -2910 OAKWOOD BLVD. SUITE 8 HOLLYWOOD FL 33020 SUITE 8 HOLLYWOOD FL 33020 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 65-0704099 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SETTON, DANIEL 1900 NW 78TH TERRACE Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD FL 33024 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 1 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 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 11. DILE Addition Delete TITLE Change SETTON, DANIEL NAME MAME U00000244080 02/26/05-80006-009 150.00 STREET ADDRESS 2910 OAKWOOD BLVD STREET ADDRESS CITY-ST-ZIP HOLLYWOOD FL 33020 CITY-ST ZIP IITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP Addition UHF Change ☐ Delete 111116 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP DHE ☐ Delete HHLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 typistee 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 their like empowered.

SIGNATURE:

Of the corporation of the receiver, or that the original power of the change of