

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S34949

FILED
Aug 23, 2005
Secretary of State

Entity Name: INTERNATIONAL WATCH & JEWELRY EXCHANGE, INC.

Current Principal Place of Business:

12864 BISCAYNE BLVD.
SUITE 190
MIAMI, FL 33181 US

New Principal Place of Business:

Current Mailing Address:

12864 BISCAYNE BLVD.
SUITE 190
MIAMI, FL 33181 US

New Mailing Address:

FEI Number: 65-0268313

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORWATH, RUDOLPH
12864 BISCAYNE BLVD.
SUITE 190
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HORWATH, RUDOLF
12864 BISCAYNE BLVD.
SUITE 190
MIAMI, FL 33181 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: HORWATH RUDOLF

08/23/2005

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: PD () Delete
Name: HORWATH, RUDOLPH
Address: 12864 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HORWATH, RUDOLF
Address: 12864 BISCAYNE BLVD.
City-St-Zip: MIAMI, FL 33181 US

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: HORWATH RUDOLF

PD

08/23/2005

Electronic Signature of Signing Officer or Director

Date