

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002269

FILED
Apr 15, 2004
Secretary of State

Entity Name: WATCH OMEGA, INC.

Current Principal Place of Business:

% GENERAL ELECTRIC CAPITAL CORPORATION
292 LONG RIDGE RD.
STAMFORD, CT 06927

New Principal Place of Business:

Current Mailing Address:

% GENERAL ELECTRIC CAPITAL CORPORATION
292 LONG RIDGE RD.
STAMFORD, CT 06927

New Mailing Address:

FEI Number: 06-1502045 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PFEIFFER, ROBERT E
Address: 292 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: V () Delete
Name: PALMER, PETE
Address: 16479 DALLAS PKY,STE. 400
City-St-Zip: ADDISON, TX 75001

Title: T () Delete
Name: KOENIGSBERG, STEWART
Address: 292 LONG RIDGE RD.
City-St-Zip: STAMFORD, CT 06927

Title: S () Delete
Name: DELUCA, PATRICIA
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS () Delete
Name: ALPERT, JANE K
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: V () Delete
Name: TONN, JERRY
Address: 16479 DALLAS PKY STE 400
City-St-Zip: ADDISON, TX 75001

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: FERGUSON, NANCY
Address: 16479 DALLAS PKY,STE. 400
City-St-Zip: ADDISON, TX 75001

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S (X) Change () Addition
Name: DELUCA, PATRICIA A
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: AS (X) Change () Addition
Name: RYAN, NORA D
Address: 292 LONG RIDGE ROAD
City-St-Zip: STAMFORD, CT 06927

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NORA D. RYAN

AS

04/15/2004

Electronic Signature of Signing Officer or Director

_____ Date

BRUCE D. WHEELESS, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

MICHAEL HUDSPETH, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001

M. JOE ELSENER, VP
16479 DALLAS PARKWAY
ADDISON, TX 75001