

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 281124

Entity Name: WATTYL (NO. 2), INC.

FILED  
Jun 02, 2005  
Secretary of State

## Current Principal Place of Business:

308 OLD COUNTY ROAD  
EDGEWATER, FL 321321812

## Current Mailing Address:

308 OLD COUNTY ROAD  
EDGEWATER, FL 321321812

## New Principal Place of Business:

HERBERT SHORT, SUTHERLAND ASBILL BRENNAN  
999 PEACHTREE ST NE, STE 2300  
ATLANTA, GA 303093996 US

## New Mailing Address:

HERBERT SHORT, SUTHERLAND ASBILL BRENNAN  
999 PEACHTREE ST NE, STE 2300  
ATLANTA, GA 303033996 US

FEI Number: 59-1051735

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HEEBNER, PETER B.  
523 NORTH HALIFAX AVENUE  
DAYTONA, FL 32118 US

## Name and Address of New Registered Agent:

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: PETER SOUZA, ASSISTANT SECRETARY

06/02/2005

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: HECHLER, ROBERT L  
Address: 308 OLD COUNTY RD  
City-St-Zip: EDGEWATER, FL 32132

Title: D ( ) Delete  
Name: JACKSON, IAN  
Address: 4 STEEL ST  
City-St-Zip: BLACKTOWN AUSTRALIA,

Title: ST ( ) Delete  
Name: LAURIE, ROSS  
Address: 308 OLD CONTRY RD  
City-St-Zip: EDGEWATER, FL 32132

Title: AS (X) Delete  
Name: DILL, DAVID  
Address: 308 OLD COUNTY ROAD  
City-St-Zip: EDGEWATER, FL 32132

Title: AS (X) Delete  
Name: SHORT, HERBERT  
Address: 999 PEACHTREE ST. NE  
City-St-Zip: ATLANTA, GA 303093996

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change ( ) Addition  
Name: MEYERHANS, URS  
Address: 4 STEEL STREET  
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: S (X) Change ( ) Addition  
Name: CARUSO, DANIEL  
Address: 4 STEEL ST  
City-St-Zip: BLACKTOWN AUSTRALIA, AU 00000 AU

Title: AS (X) Change ( ) Addition  
Name: SHORT, HERBERT  
Address: 999 PEACHTREE ST, NE  
City-St-Zip: ATLANTA, GA 303093996 US

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

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: HERBERT SHORT

AS

06/02/2005

Electronic Signature of Signing Officer or Director

Date