

2004 FOR PROFIT CORPORATION ANNUAL REPORT

8/3/2004-90003-006-\$150.00-\$150.00

1052

DOCUMENT # 536471

1. Entity Name
EDDIE WATSON INSURANCE, INC.



04 NOV 18 PM 1:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
474 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935-6858

Mailing Address
474 N. HARBOR CITY BLVD.
MELBOURNE, FL 32935-6858

34000333

2. Principal Place of Business
8855 Sheridan Rd.
Suite, Apt. #, etc.

3. Mailing Address
8855 Sheridan Rd.
Suite, Apt. #, etc.

REINSTATEMENT

City & State
Melbourne, FL
Zip
32904

City & State
Melbourne, FL
Zip
32904

4. FEI Number
59-1771258

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WATSON, EDDIE
474 N. HARBOR CITY BLVD.
MELBOURNE, FL 32901

7. Name and Address of New Registered Agent

Name
Street Address (P.O. Box Number is Not Acceptable)
City FL 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. 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 NUMBER FEE IS \$650.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	EDDIE WATSON, EDDIE	<input type="checkbox"/> Delete
NAME	474 N HARBOR CITY BLVD	
STREET ADDRESS	MELBOURNE, FL 00000	
CITY-ST-ZIP		
TITLE	S	<input type="checkbox"/> Delete
NAME	WATSON, MARY LOU	
STREET ADDRESS	474 N HARBOR CITY BLVD	
CITY-ST-ZIP	MELBOURNE, FL 00000	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8855 Sheridan Rd.	
STREET ADDRESS	Melbourne, FL 32904	
CITY-ST-ZIP		
TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	8855 Sheridan Rd.	
STREET ADDRESS	Melbourne, FL 32904	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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: x

Mary Lou Watson

x 11/30/04

Signature and Title of Principal Officer or Director

Exempt From

8

Florida Department of State
Secretary of State
Glenda E. Hood
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Attention: Reinstatement Section

2052
RE: Document # 536471

To whom it may concern:

I understand that in January of '04 you issued a post card to advise of the annual renewal of my S Corporation. I assume that the card was lost as I never received it, and in January I retired from my State Farm Insurance Agency and I moved out of my office where you probably mailed the renewal card to.

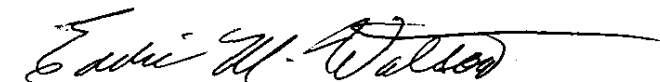
On July 30, 2004 my CPA filled out a "2004 For Profit Corporation Annual Report" and I mailed it to you with my check for \$150. and an explanation of having not received the original Annual renewal card in January. In the report we advised you of my new mailing address-8855 Sheridan Rd, W. Melbourne, FL 32904.

On August 5, you responded by returning my "2004 Annual Report" advising us that the report was not filed because an additional \$400. late fee was due. My CPA wrote you advising you again of the circumstance but you did not respond to his letter and instead you issued a "Notice of Dissolution or Revocation".

We would appreciate your reinstating, with no lapse, and your using the \$150. that you cashed on August 3, 2004. (copy of cancelled check enclosed).

Thank you in advance for your gracious consideration in this matter as we had no intention to not renew our S Corp., since we have investments that we need it for.

Best regards,



Eddie M. Watson, President