2005 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-15-2005 90017 046 ***150.00 DOCUMENT # F04000001901 WATCHTOWER ASSOCIATES, LTD. INC. 40036104 Principal Place of Business Mailing Address % SHELDON STERN % SHELDON STERN 10752 WATERFORD PLACE 10752 WATERFORD PLACE WEST PALM BEACH, FL 33412 WEST PALM BEACH, FL 33412 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 113332024 Not Applicable Zio 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 STERN, SHELDON Street Address (P.O. Box Number Is Not Acceptable) 10752 WATERFORD PLACE WEST PALM BEACH, FL 33412 City Zio 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 registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 пле ☐ Defete TITLE Change Addition STERN, SHELDON NAME NAME STREET ADDRESS 10752 WATERFORD PLACE STREET ADDRESS CSTY-ST-2IP WEST PALM BEACH, FL 33412 C!TY-ST-ZIP TITLE Delete TITLE ☐ Change Addition MARKE NA!4E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TILE ☐ Change Addition NAME NAME STREET ADORESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change [] Addition NAME NAME STREET ADDRESS STREET ADDRESS C0Y-St-7IP CITY - ST - ZIP TITLE Delete TITLE Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS GiTY-ST-ZIP COY-ST-7IP me ☐ Delete ☐ Change Addition MARKE NAME STREET ADDRESS STREET ADDRESS CHY-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 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 AND TYPED OR PRINTED NAME OF BIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Mar 15, 2005 8:00 am

Date