

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 25, 2004 8:00 am
Secretary of State

03-25-2004 90021 002 ***150.00

DOCUMENT # F95000005648

1. Entity Name

STEVEN M. WATT COMPANY, INC.



Principal Place of Business

23815 ADDISON PLACE COURT
BONITA SPRINGS FL 34134

Mailing Address

GULFSHORE HOMES
23815 ADDISON PL. CT
BONITA SPRINGS FL 33923

44020849



MOORE

CR2E034 (11/03)

2. Principal Place of Business

8891 Brighton Lane

Suite, Apt. #, etc.

#101

3. Mailing Address

8891 Brighton Lane

Suite, Apt. #, etc.

#101

City & State

Bonita Springs FL

Zip

34135

Country

USA

City & State

Bonita Springs FL

Zip

34135

Country

USA

4. FEI Number

13-3026930

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

NAPLES LAWDOK, INC.
4501 N. TAMiami TRAIL
SUITE 300
NAPLES FL 34103

7. Name and Address of New Registered Agent

Name Salvatore C. Wood, P.L.

Street Address (P.O. Box Number is Not Acceptable)

4001 N. US 41

Suite 330

City

Naples

FL

Zip Code

34103

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

3/23/04

FILE NOW!!! FEE IS \$150.00

After May 1, 2004, Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PVST ☐ Delete
NAME WATT, STEVEN M
STREET ADDRESS 23815 ADDISON PLACE COURT
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE CVCD ☐ Delete
NAME WATT, STEVEN M
STREET ADDRESS 23815 ADDISON PLACE COURT
CITY-ST-ZIP BONITA SPRINGS FL 34134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 8891 Brighton Lane #101
CITY-ST-ZIP Bonita Springs FL 34135

TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS 8891 Brighton Lane #101
CITY-ST-ZIP Bonita Springs FL 34135

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CITY-ST-ZIP

TITLE ☐ Change ☐ 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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/23/04