2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # F96000005863

1. Emity Name
WATCH WORLD INTERNATIONAL, INC.

Principal Place of Business 4000 LUXOTTICA PLACE MASON, OH 45040 US Mailing Address
4000 LUXOTTICA PLACE
ATTN: TAX DEPT
MASON, OH 45040 US

FILED May 04, 2005 8:00 am Secretary of State

05-04-2005 90144 013 ***150.00

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DO NOT WRITE IN THIS SPACE

04252005 No Chg-P CR2E034 (10/03)

4. FEI Number
13-3906052

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

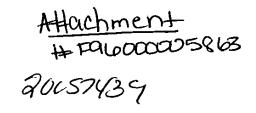
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324

DO NOT WRITE IN THIS SPACE

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 NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing \$5.00 May Be Added to Fees				
10. OFFICERS AND DIRECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COO BRADLEY, KERRY 4000 LUXOTTICA PLACE MASON, OH 45040					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOSO GOVERNORS HEE DRIVE CINCINDEATH OUT - 45249	Delete				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP GIACOBBI, VALERIO 4000 LUXOTTICA PLACE MASON, OH 45040		DO NOT WRITE			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPCO DENNIS, JACK S 4000 LUXOTTICA PLACE MASON, OH 45040		IN	THIS SPACE		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS CURTIS, MILDRED 4000 LUXOTTICA PLACE MASON, OH 45040					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T GIANNOLA, VITO 44 HARBOR PARK DRIVE PORT WASHINGTON, NY 11050					
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.						

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

WATCHWORLD INTERNATIONAL, INC. OFFICERS & DIRECTORS CURRENT AS OF JANUARY 1, 2005



NAME & TITLE	BUSINESS ADDRESS	TERM EXPIRATION
FIABANE, ANDREA DIRECTOR / VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DEL VECCHIO, CLAUDIO DIRECTOR	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
CHEMELLO, ROBERTO DIRECTOR / EXECUTIVE VICE PRESIDENT	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
KERRY BRADLEY CHIEF OPERATING OFFICER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BOXER, MICHAEL A. SECRETARY	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIANNOLA, VITO TREASURER	44 HARBOR PARK DRIVE PORT WASHINGTON, NEW YORK 11050	N/A
GIACOBBI, VALERIO VICE PRESIDENT	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
DENNIS, JACK S. VICE PRESIDENT / CFO	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
BENTON, STEVE VICE PRESIDENT - REAL ESTATE	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
GRIFFITHS, WILLIAM ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
CURTIS, MILDRED A. ASSISTANT SECRETARY	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
NEITZKE, JIM ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
MICHEL, BRIAN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A
LAVERY, MARY ANN ASSISTANT CONTROLLER	4000 LUXOTTICA PLACE MASON, OHIO 45040	N/A

James Sugar