


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Jan 13, 2005 08:00 AM
Secretary of State

DOCUMENT # G28123		
1. Entity Name ED WATTS PETROLEUM EQUIPMENT MAINTENANCE, INC.		
Principal Place of Business %EDWARD S. WATTS, III P.O. BOX 2413 KEY WEST, FL 33045	Mailing Address %EDWARD S. WATTS, III P.O. BOX 2413 KEY WEST, FL 33045	
DO NOT WRITE IN THIS SPACE		
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent WATTS, EDWARD S., III 3333 DUCK AVE. APT. B211 KEY WEST, FL 33040		
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 _____ DATE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>		
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
10. OFFICERS AND DIRECTORS		1000000179158 01/13/05-80007-011 158.75
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PST WATTS, EDWARD S., III 3333 DUCK AVE APT B-211 KEY WEST, FL 33040	DO NOT WRITE IN THIS SPACE
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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: <i>Edward S. Watts III</i> Edward S. Watts III		11 Jan 05 305 294 5381
<small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		<small>Date Daytime Phone #</small>