2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jan 18, 2005 08:00 AM Secretary of State **DOCUMENT # J15315** COTTLE AND WATKINS, INC. Principal Place of Business Mailing Address P.O. BOX 47185 P.O. BOX 47185 ST. PETERSBURG, FL 33743 ST. PETERSBURG, FL 33743 01042005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2679041 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, JOHN D DO NOT WRITE 5653 BAY PINES LAKES BLVD ST. PETERSBURG, FL 33708 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 tale if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS DVS TITLE COTTLE, JOSEPH E. NAME STREET ADDRESS 1901 59TH STREET SO. CITY-ST-ZIP GULFPORT, FL DPT TITLE U00H00183445 WATKINS, JOHN D. NAME STREET ADDRESS 5653 BAY PINES LKS BLVD CITY-ST-7IP ST PETERSBURG, FL THTLE WATKINS, MARY L. NAME STREET ADDRESS 5653 BAY PINES LKS BLVD DO NOT WRITE ST PETERSBURG, FL CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP

12. I horoby cortify 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 attrachment with an apprecia, with all other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

JOHN D. WATKINS 1-14-05