

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73359

FILED
Mar 11, 2005
Secretary of State

Entity Name: J. RICHARD WATSON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

885 SEDALIA ST
STE 202
OCOEE, FL 34761 US

New Principal Place of Business:

Current Mailing Address:

885 SEDALIA ST
STE 202
OCOEE, FL 34761 US

New Mailing Address:

FEI Number: 59-2804998 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

WATSON, RICHARD J
885 SEDALIA ST
STE 202
OCOEE, FL 34761 US

Name and Address of New Registered Agent:

WATSON, J. RICHARD
885 SEDALIA ST
STE 202
OCOEE, FL 34761 US

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.

SIGNATURE: J. RICHARD WATSON

03/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATSON, J. RICHARD,
Address: 885 SEDALIA ST., STE 202
City-St-Zip: OCOEE, FL 34761

Title: V () Delete
Name: WATSON, MICHAEL K
Address: 6109 S. HAMPSHIRE COURT
City-St-Zip: WINDERMERE, FL 34786

Title: ST (X) Delete
Name: GIORDANO, LOUIS
Address: 317 SANPIPER DR
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATSON, J. RICHARD
Address: 885 SEDALIA ST., STE 202
City-St-Zip: OCOEE, FL 34761

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: J. RICHARD WATSON

PD

03/11/2005

Electronic Signature of Signing Officer or Director

Date