

**2004 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 30, 2004 08:00 AM
Secretary of State

DOCUMENT # K71178 1. Entity Name R. D. WATKINS CO., INC.			
Principal Place of Business 1671 ST. CLAIR AVENUE NORTH FORT MYERS, FL 33903		Mailing Address 1671 ST. CLAIR AVENUE NORTH FORT MYERS, FL 33903	
DO NOT WRITE IN THIS SPACE			
			
		04222004 No Chg-P CR2E034 (10/03)	
		4. FEI Number 65-0107119	Applied For <input type="checkbox"/> Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WATKINS, ROGER D. 1671 ST. CLAIR AVENUE NORTH FORT MYERS, FL 33903		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: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____			
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	000000143815 04/30/04-80107-003 150.00
10. OFFICERS AND DIRECTORS		DO NOT WRITE IN THIS SPACE	
TITLE	PSTD		
NAME	WATKINS, ROGER D.		
STREET ADDRESS	1671 ST. CLAIR AVE.		
CITY-ST-ZIP	NO. FT. MYERS, FL		
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
NAME			
STREET ADDRESS			
CITY-ST-ZIP			
TITLE			
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 title empowered.			
SIGNATURE: <u>Roger D. Wattenis</u>		ROGER D. WATKINS, PRES. April 26, 04 239-995-7464	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	