

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L10271

FILED
Jan 31, 2005
Secretary of State

Entity Name: WATSON S. A., CORPORATION

Current Principal Place of Business:

19125 STREAMSIDE CT
BOCA RATON, FL 324986230 US

New Principal Place of Business:

19125 STREAMSIDE CT
BOCA RATON, FL 334986230 US

Current Mailing Address:

19125 STREAMSIDE CT
BOCA RATON, FL 33498 US

New Mailing Address:

19125 STREAMSIDE CT
BOCA RATON, FL 334986230 US

FEI Number: 65-0265240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AZAGOURY, SALOMON
19125 STREAMSIDE CT
BOCA RATON, FL 33498 US

Name and Address of New Registered Agent:

AZAGOURY, SALOMON
19125 STREAMSIDE CT
BOCA RATON, FL 334986230 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:

01/31/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: AZAGOURY, SALOMON,
Address: 19125 STREAMSIDE CT
City-St-Zip: BOCA RATON, FL 334986230

Title: DS () Delete
Name: AZAGOURY, ISOLINA,
Address: 19125 STREAMSIDE CT
City-St-Zip: BOCA RATON, FL 334986230

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: AZAGOURY SALOMON

DP

01/31/2005

Electronic Signature of Signing Officer or Director

Date