2005 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST- 712 THILE

03-31-2005 90046 013 ****61.25 DOCUMENT # N04000004103 1. Entity Name FOURTH WATCH MINSTRIES, INC. 40043288 Principal Place of Business Mailing Address 4654 HIDDEN LAKE DR 4654 HIDDEN LAKE DR PORT ORANGE, FL 32129 PORT ORANGE, FL 32129 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222005 CR2E037 (10/03) City & State City & State 4. FEI Number Applied For <u>35-2250</u>210 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANKS, STEVEN 4654 HIDDEN LAKE DR Street Address (P.O. Box Number is Not Acceptable) PORT ORANGE, FL 32129 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. n TITLE HILE ☐ Delete ☐ Addition HANKS, STEVEN NAME NAME STREET ADDRESS 4654 HIDDEN LAKE DR STREET ADDRESS CITY-SI-ZIP PORT ORANGE, FL 32129 CITY-ST-ZIP D Delete TITLE ☐ Change ☐ Addition HANKS PENNY NAME NAME 4654 HIDDEN LAKE DR STREET ADDRESS STREET ADDRESS PORT ORANGE, FL 32129 CHTY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Change ■ Addition ☐ Delete KING-ROBIN-NAME NAME STREET ADDRESS 622 IPSWICH LANE STREET ADDRESS CITY-ST-ZIP PORT ORANGE, FL 32127 CITY-ST-ZIP INTE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME

FILED

Mar 31, 2005 8:00 am Secretary of State

☐ Change

☐ Addition

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 617, 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.

TITLE

NAME

☐ Delete

STREET ADDRESS CHY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

SIGNATURE: