2004 NOT-FOR-PROFIT CORPORATION

ANNUAL REPORT



1. Entity Name			
WATCHTOWER	RIRI	F	٠

DOCUMENT # N17991

WATCHTOWER BIBLE AND TRACT SOCIETY OF FLORIDA, INC.

Principal Place of Business 900 RED MILLS RD WALLKILL, NY 12589-3223 US

2. Principal Place of Business

Suite, Apt. #, etc.

MOODY, JIM H

1001 LEHIGH EAST RD LEHIGH ACRES, FL 33972 Mailing Address 900 RED MILLS RD WALLKILL, NY 12589-3223 US

3. Mailing Address

Suite, Apt. #, etc.

012220

FILED Jan 30, 2004 8:00 am

Secretary of State 01-30-2004 90075 033 ****70.00

Chg-NP

CR2E037 (10/03)

94007513

4. FEI Number 58-1711312 Applied For City & State City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required

6. Name and Address of Current Registered Agent

Street Address (P.O. Box Number is Not Acceptable)

7. Name and Address of New Registered Agent

Zip Code

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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE										
	Filing Fee is \$61.25 Due by May 1, 2004	9. Election Campa Trust Fund Cor		\$5.00 May Be Added to Fees	Make check payable Florida Department of S					
10.	OFFICERS AND DIRECTORS	3 = 1, 1% - 1,	11.		ES TO OFFICERS AND DIRECTORS II	V 10				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD PEARSON, LEONARD R 800 RED MILLS RD WALLKILL, NY 125893224	- Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD TURCOT, MAURICE C 200 WATCHTOWER RD PATTERSON, NY 125639205	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD RODRIGUEZ, ALEJANDRO G 800 RED MILLS RD WALLKILL, NY 125893224	□ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	☐ Addition				
NAME STREET ADDRESS CITY-ST-ZIP	STD QUESTELL, MARK L 124 COLUMBIA HEIGHTS BROOKLYN, NY 112011698	Deléte .	NAME STREET ADDRESS CITY-ST-ZIP		Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D KREBS, DONALD R 124 COLUMBIA HEIGHTS BROOKLYN, NY 112011698	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change	Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MOODY, JIM H 1001 LEHIGH EAST RD LEHIGH ACRES, FL 33972	☐ Defete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ 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.

SIGNATURE:

Mark L. Questell

01/23/04

(718) 560-5000

Daytime Phone #