

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004226

FILED
Apr 28, 2005
Secretary of State

Entity Name: DIWATCH INTERNATIONAL FOUNDATION, INC.

Current Principal Place of Business:

1632 39TH STREET
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

Current Mailing Address:

1632 39TH STREET
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 52-1560046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASHIST, PARMA N
1632 39TH STREET
LAKE WORTH, FL 33460 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VASHIST, PARMA N
Address: 1632 39TH STREET
City-St-Zip: WEST PALM BEACH, FL 33407

Title: D () Delete
Name: CRENSHAW, KENNETH B
Address: 3175 S. CONGRESS AVE., #301
City-St-Zip: PALM SPRINGS, FL 33461

Title: D () Delete
Name: SAUNDERS, BARBARA
Address: 10018 MCNAB RD #116
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: LOBEL, MARK
Address: 6430 MELALEUCA LANE
City-St-Zip: GREENACRES, FL 33463

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARMA N. VASHIST

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date