2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 30, 2005 08:00 A DOCUMENT # P00000016433 **Secretary of State** FIRSTWATCH, INC. Principal Place of Business Mailing Address 3524 MCINTOSH ROAD 3524 MCINTOSH ROAD DOVER, FL 33527 DOVER, FL 33527 03222005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3631244 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent KRAUSE, STEPHEN D DO NOT WRITE 3524 MCINTOSH ROAD DOVER, FL 33527 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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE KRAUSE, STEPHEN D NAME STREET ADDRESS 3524 MCINTOSH ROAD U0000<mark>0280</mark>224 03/30/05-80011-004 150.00 CITY-ST-ZIP DOVER, FL 33527 TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP 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 like empowered. D. Kraust

FILED