2005 FOR PROFIT CORPORATION

FILED Jul 05, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P01000036364 1. Entity Name BRIAN WATKINS ENTERPRISES, INC. Principal Place of Business Mailing Address 8061 N. SR 53 8061 N. SR 53 MADISON, FL 32340 MADISON, FL 32340 06302005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 31-1766226 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, BRIAN K DO NOT WRITE 8061 N. SR 53 MADISON, FL 32340 IN THIS SPACE 8. The above named entity submits this statement for the purposa 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. Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE WATKINS, BRIAN K NAME STREET ADDRESS 8061 N. SR 53 CITY-ST-ZIP MADISON, FL 32340 TITLE 000000370616 07/05/05-80023-019 150.00 NAME WATKINS, ALISON K STREET ADDRESS 8061 N. SR 53 MADISON, FL 32340 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filling 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 with all other like empowered. changed, or on an attachment with an address

STREET ADDRESS CITY - ST-ZIP TITLE

STREET ADDRESS

6-30-05

850-929-4325