

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000039438

Entity Name: J-WATCH, INC.

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

20161 NE 16TH PLACE
N MIAMI, FL 33179

New Principal Place of Business:

20201 NE 15TH COURT
N MIAMI, FL 33179

Current Mailing Address:

20161 NE 16TH PLACE
N MIAMI, FL 33179

New Mailing Address:

20201 NE 15TH COURT
N MIAMI, FL 33179

FEI Number: 65-1093931

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KERZNER, PAUL
3096 N E 210 TERRACE
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

NEVEL, DAVID
11900 BISCAYNE BLVD.
SUITE 806
NORTH MIAMI, FL 33181 US

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: DAVID NEVEL

02/04/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: KERZNER, PAUL
Address: 20161 NE 16 PLACE
City-St-Zip: NORTH MIAMI, FL 33179

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KERZNER, DANA
Address: 20201 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

Title: P, D () Change (X) Addition
Name: KERZNER, STUART
Address: 20201 NE 15 COURT
City-St-Zip: NORTH MIAMI, FL 33179

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

SIGNATURE: STUART KERZNER

P

02/04/2004

Electronic Signature of Signing Officer or Director

Date