

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000062425

Entity Name: WATCH ELECTRONIC, INC.

FILED  
Apr 28, 2005  
Secretary of State

## Current Principal Place of Business:

7161 S.W. 117TH AVENUE  
MIAMI, FL 33183

## New Principal Place of Business:

## Current Mailing Address:

7161 S.W. 117TH AVENUE  
MIAMI, FL 33183

## New Mailing Address:

FEI Number: 65-1120390

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COELLO, JUAN E  
6291 W 24 CT UNIT 103  
HIALEAH, FL 33016 US

## Name and Address of New Registered Agent:

COELLO, JUAN E  
2780 W 62 ST  
APT 202  
HIALEAH, FL 33016 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:

04/28/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: COELLO, JUAN E  
Address: 6291 W 24 CT UNIT 103  
City-St-Zip: HIALEAH, FL 33016

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: COELLO, JUAN E  
Address: 2780 W 62 ST APT 202  
City-St-Zip: HIALEAH, FL 33016

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: JUAN E COELLO

P

04/28/2005

Electronic Signature of Signing Officer or Director

Date