2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P0100071189

FILED Feb 26, 2005 08:00 AM Secretary of State

1. Entity Name WATTS BROTHERS INVESTMENTS, INC.				j		
20 HILL AVE. FT. WALTON BEACH, FL 32548		Mailing Address 1271 N. N. EGLIN PKWY PO BOX 942 SHALIMAR, FL 32579				
D	O NOT WRITE	IN THIS SPA		02102005		CR2E034 (10/03)
				4. FEI Number 59-37324	23	Applied For Not Applicable
				5. Certificate of		\$8.75 Additional Fee Required
6. Name and Address of Current Registered Agent						
WATTS, E 20 HILL AV FT. WALTO					NOT WE	
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.						
Signature, typed or primed name of registered agent and take if applicable. (NOTE: Registered Agent signature required when reinstating) DATE						
FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution.				00 May Be ed to Fees		
10. OFFICERS AND DIRECTORS						
NAME STREET ADDRESS CITY-ST-ZIP	P WATTS, EDWIN 20 HILL AVENUE FT. WALTON BEACH, FL 32548		0 (000, 00 00000000000000000000000000000	e e e e e e e e e e e e e e e e e e e	U((((())))2 U2/26/05-8	/14346 0016-025 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP WATTS, RONNIE 20 HILL AVENUE FT. WALTON, FL 32548		<u> </u>	e nambulan e min	T Mingroom - 13	e e granda a la company
TITLE NAME STREET ADDRESS CITY-ST-7IP		,	<u> ,</u>		NOT WF	

12. Thereby certify that the information supplied with the Hins does not qualify for the exemption stated in Section 119.07(3)(1). 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.

SIGNATURE:

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CITY-ST-ZIP
CITY-ST-ZIP

SIGNATURE AND TYPED OF REINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/23/05

IN THIS SPACE

Daytime Phone #