

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086084

FILED
Mar 11, 2004
Secretary of State

Entity Name: CHARLSE WATT CONSTRUCTION, INC.

Current Principal Place of Business:

9467 GRAND ESTATES WAY
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

PO BOX 7537
DELRAY BEACH, FL 33482

New Mailing Address:

FEI Number: 65-1157877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHARLSE, STEVEN
23815 ADDISON PLACE COURT
BONITA SPRINGS, FL 34134

Name and Address of New Registered Agent:

CHARLSE, STEVEN
8891 BRIGHTON LANE
SUITE 101
BONITA SPRINGS, FL 34135

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:

03/11/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CHARLSE, STEVEN
Address: 23815 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VD () Delete
Name: WATT, STEVEN
Address: 23815 ADDISON PLACE COURT
City-St-Zip: BONITA SPRINGS, FL 34134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHARLSE, STEVEN
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD (X) Change () Addition
Name: WATT, STEVEN
Address: 8891 BRIGHTON LANE, SUITE 101
City-St-Zip: BONITA SPRINGS, FL 34135

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: STEVEN CHARLSE

PRES

03/11/2004

Electronic Signature of Signing Officer or Director

Date