2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 27, 2005 08:00 AM DOCUMENT # P01000092824 **Secretary of State** S. WATSON CONSTRUCTION, INC. Principal Place of Business Mailing Address 2100 AVENUE A, #22-C FLAGLER BEACH FL 32136 PO BOX 727 FLAGLER BEACH FL 32136 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 91-2156660 Not Applicable Zıp Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BAYER, DENNIS K Street Address (P.O Box Number is Not Acceptable) 306 S ÖCEANSHORE BLVD FLAGLER BEACH FL 32136 City Zip Code 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 SIGNATURE 's prailute, typeb or printed name of registered agent and little it applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. U00000199329 - Change Delete TITLE WATSON, STEPHEN F NAME 01/28/05-80001-014 158.75 STREET ADDRESS STREET ADDRESS 2100 AVENUE A, #22-C FLAGLER BEACH FL 32136 CITY-ST-ZIP CHY SEZIP ☐ Delete THE ☐ Change Addition THEF **NAME** NAME STREET ADDRESS STREE - ADDRESS CRIY-SE ZIP CITY-ST-ZIP ☐ Delete TOTLE ☐ Change Addition THE NAV STREET ADDRESS STREET ADDRESS CHY-ST-705 CITY-ST-ZIP Delete TITLE ☐ Change Addition NAMÉ STREET ADDRESS. STREET ADDRESS CITY - ST - ZIP COY of are FATER Delete TITLE Change Addition NAM NAME STREET ADDRESS STREET ASSURES CITY-ST-7P CHY TO 202 Delete Change ☐ Addition шь TITLE NAME SEREET ALLOHO STREET ADDRESS CDV SL vie CITY-ST ZiP 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 changed or on an attachment with an address, with all other like empowered.

FILED