

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000003821

FILED
Jan 08, 2004
Secretary of State

Entity Name: WATSON ENGINEERING, INC.

Current Principal Place of Business:

3010 E. KINGSFIELD RD.
PENSACOLA, FL 32514

New Principal Place of Business:

1036 CHANDELLE LAKE DRIVE
PENSACOLA, FL 32507

Current Mailing Address:

3010 E. KINGSFIELD RD.
PENSACOLA, FL 32514

New Mailing Address:

1036 CHANDELLE LAKE DRIVE
PENSACOLA, FL 32507

FEI Number: 63-1240925

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, THOMAS B III
3010 E. KINGSFIELD RD.
PENSACOLA, FL 32514

Name and Address of New Registered Agent:

WATSON, THOMAS B III
1036 CHANDELLE LAKE DRIVE
PENSACOLA, FL 32507

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: THOMAS B. WATSON, III

01/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, THOMAS B III
Address: 3010 E. KINGSFIELD RD.
City-St-Zip: PENSACOLA, FL 32514

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATSON, THOMAS B III
Address: 1036 CHANDELLE LAKE DRIVE
City-St-Zip: PENSACOLA, FL 32507

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: THOMAS B. WATSON, III

OWNE

01/08/2004

Electronic Signature of Signing Officer or Director

Date