2005 FOR PROFIT CORPORATION

Jan 18, 2005 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000057255 PEEPERS HOMEWATCH, INC. Principal Place of Business Mailing Address 25040 PINEWATER COVE_LANE 25040 PINEWATER COVE LANE BONITA SPRINGS, FL 34134 BONITA SPRINGS, FL 34134 01062005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 03-0448660 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STEWART, CARLETON W JR DO NOT WRITE 25040 PINEWATER COVE LANE BONITA SPRINGS, FL 34134 IN THIS SPACE 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. (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be \Box Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE NAME STEWART, CARLETON WJR. STREET ADDRESS 25040 PINEWATER COVE LANE CITY-ST-ZIP BONITA SPRINGS, FL 34134 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITEF STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP

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12. I hereby certify that the Information supplied with this filing 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