2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 04, 2004 8:00 am DOCUMENT # P02000059378 **Secretary of State** 1. Entity Name INTERNATIONAL WATCH & CLOCK REPAIR INC. 05-04-2004 90158 049 ***150.00 Principal Place of Business Mailing Address 8221/W. GLADES RD. 8221 W. GLADES RD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 CR2E034 (10/03) 04292004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0689767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent EDDES, ROY DO NOT WRITE 8221 W. GLADES RD. BOX RATON, FL 33434 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS NAME GEDDES, ROY STREET ADDRESS 8221 W. GLADES RD. CITY-ST-ZIP BOCA RATON, FL 33434 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 a all other like empowered.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP