2005 FOR PROFIT CORPORATION ANNUAL REPORT

HAME STREET ADDRESS

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

FILED Jan 07, 2005 08:00 AM DOCUMENT # P03000031451 **Secretary of State** 1. Entity Name E.M. WATKINS COMPANY Principal Place of Business Mailing Address 8311 FRESHWATER FARMS RD 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 TALLAHASSEE, FL 32309 No Chg-P 01042005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1657916 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WATKINS, ERNEST M JR DO NOT WRITE 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 IN THIS SPACE Che 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. Stonature, typed or orbited name of registered agent and title if applicable (NOTE: Registered Agent suggesture required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS TITLE PST U00000173925 01/07/05-80038-019 150.00 WATKINS, ERNEST M JR NAME STREET ADDRESS 8311 FRESHWATER FARMS RD CITY-ST-ZIP TALLAHASSEE, FL 32309 TITLE WATKINS, KATHERINE C NAME STREET ADDRESS 8311 FRESHWATER FARMS RD TALLAHASSEE, FL 32309 CITY-ST-ZIP TITLE

DO NOT WRITE IN THIS SPACE

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, with all other like empowered.

ERNEST