## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 17, 2004 8:00 am DOCUMENT # P03000036053 **Secretary of State** 1. Entity Name 02-17-2004 90022 001 \*\*\*150.00 F.G. WATCH SERVICES CORP. Principal Place of Business Mailing Address 36 N.E. 1ST STREET- SUITE 605 36 N.E. 1ST STREET- SUITE 605 44016200 MIAMI FL 33132 MIAMI FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. . MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For <u>33-1051225</u> Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GOMEZ, FERNANDO R Street Address (P.O. Box Number is Not Acceptable) 36 N.E. 1ST STREET- SUITE 605 MIAMI FL 33132 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 the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if 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, 2004 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 10. OFFICERS AND DIRECTORS 11. PΠ TITLE Delete TITLE ☐ Change Addition GOMEZ, FERNANDO R NAME NAME STREET ADDRESS 36 N.E. 1ST STREET- SUITE 605 STREET ADDRESS MIAMI FL 33132 CITY-ST-ZIP CITY-ST-ZIP TITLE VΡ ☐ Delete ☐ Change ☐ Addition GOMEZ, MARIA E 36 N.E. 1ST STREET- SUITE 605 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI FL 33132 CITY-ST-ZIP ST Detete Change ☐ Addition NAME GOMEZ, ALEJANDOR E NAME STREET ADDRESS STREET ADDRESS 36 N.E. 1ST STREET- SUITE 605 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33132 TITLE TITLE ☐ Delete ☐ Channe ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida 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.

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

FERMANDO R. GOME.

☐ Delete

305-373-7131

FILED

Daytime Phone #

Change

☐ Addition