

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000040434

Entity Name: SHAWN WATSON, INC.

FILED
Apr 21, 2004
Secretary of State

Current Principal Place of Business:

7217 BAY CLUB WAY
ORLANDO, FL 32835

New Principal Place of Business:

530 HARBOR POINT BLVD.
ORLANDO, FL 32835

Current Mailing Address:

7217 BAY CLUB WAY
ORLANDO, FL 32835

New Mailing Address:

530 HARBOR POINT BLVD.
ORLANDO, FL 32835

FEI Number: 04-3760559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WATSON, SHAWN
7217 BAY CLUB WAY
ORLANDO, FL 32835

Name and Address of New Registered Agent:

WATSON, SHAWN
530 HARBOR POINT BLVD.
ORLANDO, FL 32835

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: SHAWN WATSON

04/21/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATSON, SHAWN
Address: 7217 BAY CLUB WAY
City-St-Zip: ORLANDO, FL 32835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SHAWN WATSON

DIRE

04/21/2004

Electronic Signature of Signing Officer or Director

Date