

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000060633

FILED
Mar 24, 2005
Secretary of State

Entity Name: WATTS ENTERPRISES, INCORPORATED

Current Principal Place of Business:

11809 GORDON DRIVE
RIVERVIEW, FL 33569

New Principal Place of Business:

Current Mailing Address:

11809 GORDON DRIVE
RIVERVIEW, FL 33569

New Mailing Address:

FEI Number: 30-0177723

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZIMMER LAWSON, MONICA
2403 STATE STREET
TAMPA, FL 33609 US

Name and Address of New Registered Agent:

RIVERVIEW TAX & MORTGAGE INC
7039 US HWY 301 S
RIVERVIEW, FL 33569 US

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: DEBORAH GROTHEER

03/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, TIMOTHY
Address: 11809 GORDON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: VD () Delete
Name: WATTS, MINDY
Address: 11809 GORDON DRIVE
City-St-Zip: RIVERVIEW, FL 33569

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: MAJOR, WALTER D
Address: 8518 GIBSONTON DR
City-St-Zip: GIBSONTON, FL 33534

Title: D () Change (X) Addition
Name: ALDEN, JASON
Address: 12409 EDGEKNOLL DR
City-St-Zip: RIVERVIEW, FL 33569

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: T WATTS

P

03/24/2005

Electronic Signature of Signing Officer or Director

Date