

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
May 17, 2004 8:00 am
Secretary of State

04-07-2004 90046 038 ***158.75

DOCUMENT # P03000064261 1. Entity Name NORMAN WATSON, INC.																																					
Principal Place of Business 11050 N.W. 36TH STREET CORAL SPRINGS FL 33065-2783		Mailing Address 11050 N.W. 36TH STREET CORAL SPRINGS FL 33065-2783																																			
2. Principal Place of Business 1791 Blount Rd. Suite, Apt. #, etc. 803		3. Mailing Address Suite, Apt. #, etc.																																			
City & State Pampano Bch. Florida		City & State		4. FEI Number 56-2375123																																	
Zip 33069		Country USA		5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required																																	
6. Name and Address of Current Registered Agent ALLISON CARL G 1630 N.W. 11TH PLACE FORT LAUDERDALE FL 33311				7. Name and Address of New Registered Agent Name NORMAN WATSON Street Address (P.O. Box Number is Not Acceptable) 11050 NW 36 ST City CORAL SPRINGS FL Zip Code 33065																																	
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 <u><i>M. Watson</i></u> DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning)																																					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$350.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees																																		
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: right;">Delete ☐</td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Delete ☐															11. PRESIDENT + DIRECTOR CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE NAME STREET ADDRESS CITY-ST-ZIP</td> <td style="width: 70%; text-align: right;">Change ☐ Addition ☒</td> </tr> <tr> <td>PRESIDENT NORMAN WATSON 11050 NW 36 ST CORAL SPRINGS 33065</td> <td> </td> </tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> <tr><td colspan="2"> </td></tr> </table>			TITLE NAME STREET ADDRESS CITY-ST-ZIP	Change ☐ Addition ☒	PRESIDENT NORMAN WATSON 11050 NW 36 ST CORAL SPRINGS 33065													
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 19.07(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. SIGNATURE: <u><i>M. Watson</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR																																					