2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # P03000068294 1. Entity Name AG-WATCH SECURITY, INC. Principal Place of Business Mailing Address 6665 PEPPER RD 6665 PEPPER RD IMMOKALEE, FL 34142 IMMOKALEE, FL 34142 No Chg-P 04262005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2113858 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired. . . . 6. Name and Address of Current Registered Agent CRABTREE, DONALD R SR DO NOT WRITE 6665 PEPPER RD IMMOKALEE, FL 34142 IN THIS SPACE 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 reinstaling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE PD CRABTREE, DONALD R SR NAME STREET ADDRESS 6665 PEPPER RD IMMOKALEE, FL 34142 CITY-ST-ZIP U000<mark>00357558</mark> 05/04/05-80079-011 150.00 STD TITLE CRABTREE, CYNTHIA L NAME 6665 PEPPER RD STREET ADDRESS CITY-ST-ZIP IMMOKALEE, FL 34142 TITLE NAME CRABTREE, DONALD R JR 6665 PEPPER RD STREET ADORESS DO NOT WRITE CITY-ST-ZIP IMMOKALEE, FL 34142 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS CITY-SY-7IP

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.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF