2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Jan 15, 2004 8:00 am Secretary of State **DOCUMENT # P03000107373** 1. Entity Name 01-15-2004 90009 020 ***150.00 HOTWATCH, INC. Mailing Address Principal Place of Business 1401 CONGRESSIONAL WAY 1401 CONGRESSIONAL WAY DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business 3. Mailing Address 1121 S.MILITARY Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 CR2E034 (10/03) Chg-P Applied For 4. FEI Number City & State DEERFIELD BEACH, FL **20-**02621*8*-1 Not Applicable \$8.75 Additional Zip Country 5. Certificate of Status Desired USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **VERBEKE, MARIE L** Street Address (P.O. Box Number is Not Acceptable) 1401 CONGRESSIONAL WAY DEERFIELD BEACH, FL 33442 City 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 (NOTE: Recustered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. DVSTI Change Addition ☐ Delete TITLE Verbeke, Marie VERBEKE, MARIE L NAME NAME 1401 Conglessional way 1401 CONGRESSIONAL WAY STREET ADDRESS STREET ADDRESS FL 33442 DEERFIELD BEACH, FL 33442 CITY-ST-ZIP Beerfield Beach CITY-ST-ZIP Addition Delete TITLE Change **OUVIDIO, EZEQUIEL** NAME STREET ADDRESS 1401 CONGRESSIONAL WAY STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP DEERFIELD BEACH, FL 33442 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition □ Change nn e ☐ Delete TITLE 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), 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.

MARIE-LOUISE VERBENE

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

954-608-4032

08/04