

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000123727

FILED
Aug 16, 2005
Secretary of State

Entity Name: SOUTHERN FLORIDA HOME WATCH, INC.

Current Principal Place of Business:

663 SOLIEL DRIVE
NAPLES, FL 34110

New Principal Place of Business:

15295 PEMBROKE PT.
NAPLES, FL 34110

Current Mailing Address:

663 SOLIEL DRIVE
NAPLES, FL 34110

New Mailing Address:

15295 PEMBROKE PT.
NAPLES, FL 34110

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAWSON, THOMAS A
663 SOLIEL DRIVE
NAPLES, FL 34110 US

Name and Address of New Registered Agent:

LAWSON, THOMAS A
15295 PEMBROKE PT.
NAPLES, FL 34110 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: THOMAS A. LAWSON

08/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LAWSON, THOMAS A
Address: 663 SOLIEL DRIVE
City-St-Zip: NAPLES, FL 34110

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LAWSON, THOMAS A
Address: 15295 PEMBROKE PT.
City-St-Zip: NAPLES, FL 34110

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: THOMAS A. LAWSON

PRES

08/16/2005

Electronic Signature of Signing Officer or Director

Date