

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078415

FILED
Apr 27, 2005
Secretary of State

Entity Name: WATKINS INTERNATIONAL, INC.

Current Principal Place of Business:

1144 W GRIFFIN RD
LAKELAND, FL 33805

New Principal Place of Business:

1958 MONROE DRIVE NE
ATLANTA, GA 30324

Current Mailing Address:

1144 W GRIFFIN RD
LAKELAND, FL 33805

New Mailing Address:

P.O. BOX 1738
ATLANTA, GA 30301

FEI Number: 51-0510247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEMS
1200 S PINE ISLAND RD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Change (X) Addition
Name: FREEMAN, LEE S
Address: 1946 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

Title: VST () Change (X) Addition
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

Title: D () Change (X) Addition
Name: WAHLEN, ERIC S
Address: 1958 MONROE DR NE
City-St-Zip: ATLANTA, GA 30324

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: ERIC S WAHLEN

ST

04/27/2005

Electronic Signature of Signing Officer or Director

Date