2005 FOR PROFIT CORPORATION

Aug 05, 2005 8:00 am Secretary of State **ANNUAL REPORT** 08-05-2005 90004 046 ***150.00 **DOCUMENT # P04000100039** WATCH UNIVERSE INTERNATIONAL CORP 50060152 Principal Place of Business Mailing Address 1 NE FIRST ST., STE, 202 1 NE FIRST ST., STE. 202 MIAMI, FL 33132 MIAMI, FL 33132 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07182005 Cha-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For Not Applicable Ziρ \$8.75 Additional Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name .___ TAPIERO, ELI Street Address (P.O. Box Number is Not Acceptable) 1 NE FIRST ST., STE. 202 MIAMI, FL 33132 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TM F ☐ Delete TITLE ☐ Change ☐ Addition TAPIERO, ELI NAME NAME STREET ADDRESS 1 NE FIRST ST., STE. 202 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33132 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition 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 the powered 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.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #

FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 18, 2005

WATCH UNIVERSE INTERNATIONAL CORP 1 NE FIRST ST., STE. 202 MIAMI, FL 33132

SUBJECT: WATCH UNIVERSE INTERNATIONAL CORP Ref. Number: P04000100039

We have received your check(s) totaling \$150.00; however it cannot be processed and is being returned for the following:

There was not a completed annual report/reinstatement application form submitted with your check. The enclosed form must be completed in its entirety and resubmitted with the filing fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6059.

Sean Toner Senior Section Administrator

Letter Number: 305A00047012

I apologize for not. Sendy payment. 20060152 I never recived anything to pay world nov.

WATCH UNIVERSE AND 1 NE 1st STREET
SUITE 202
MIAMI, FL 33132