

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146874

Entity Name: L.R. WATSON GROUP, INC.

FILED  
Jan 05, 2005  
Secretary of State

## Current Principal Place of Business:

2310 NE 48 CT  
LIGHTHOUSE POINT, FL 33064

## New Principal Place of Business:

415 NE 28 COURT  
POMPANO BEACH, FL 33064

## Current Mailing Address:

2310 NE 48 CT  
LIGHTHOUSE POINT, FL 33064

## New Mailing Address:

415 NE 28 COURT  
POMPANO BEACH, FL 33064

FEI Number: 20-1801345

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATSON, LARRY R  
2310 NE 48 CT  
LIGHTHOUSE POINT, FL 33064 US

## Name and Address of New Registered Agent:

WATSON, LARRY R  
415 NE 28 COURT  
POMPANO BEACH, FL 33064 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:

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: WATSON, LARRY R  
Address: 2310 NE 48 CT  
City-St-Zip: LIGHTHOUSE POINT, FL 33064

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: WATSON, LARRY R  
Address: 415 NE 28 COURT  
City-St-Zip: POMPAÑO BEACH, FL 33064

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: LARRY R WATSON

P

01/05/2005

Electronic Signature of Signing Officer or Director

Date