

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000165312

Entity Name: WATTS UP, INC

FILED
Apr 14, 2005
Secretary of State

Current Principal Place of Business:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Principal Place of Business:

2606 SAWYER TERRACE
WELLINGTON, FL 33414

Current Mailing Address:

243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789

New Mailing Address:

2606 SAWYER TERRACE
WELLINGTON, FL 33414

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

Name and Address of Current Registered Agent:

LARSEN, ERIK C
243 W. PARK AVENUE
SUITE 201
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

WATTS, STEPHEN K
2606 SAWYER TERRACE
WELLINGTON, FL 33414 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: STEPHEN K. WATTS

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WATTS, STEPHEN K
Address: 27 MEDWORTH
City-St-Zip: ORTON GOLDHAY CAMBRIDGESHIRE, UK PE2 5RX

Title: VPD () Delete
Name: WATTS, JANE P
Address: 27 MEDWORTH
City-St-Zip: ORTON GOLDHAY CAMBRIDGESHIRE, UK PE2 5RX

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WATTS, STEPHEN K
Address: 2606 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414

Title: VPD (X) Change () Addition
Name: WATTS, JANE P
Address: 2606 SAWYER TERRACE
City-St-Zip: WELLINGTON, FL 33414

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: STEPHEN K. WATTS

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date