

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11524

FILED
Apr 29, 2005
Secretary of State

Entity Name: FIRST WATCH ENTERPRISES, INC.

Current Principal Place of Business:

6910 PROFESSIONAL PKWY E
SARASOTA, FL 34240 US

New Principal Place of Business:

Current Mailing Address:

6910 PROFESSIONAL PKWY E
SARASOTA, FL 34240 US

New Mailing Address:

9027 TOWN CENTER PARKWAY
BRADENTON, FL 34202 US

FEI Number: 59-2707837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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: P () Delete
Name: PENDERY, KENNETH L.,
Address: 4439 WESTWOOD LANE
City-St-Zip: SARASOTA, FL

Title: CFO () Delete
Name: CRULEY, KEN
Address: 6112 BRADEN RUN
City-St-Zip: BRADENTON, FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: COO () Change (X) Addition
Name: AKAM, RICHARD
Address: 8333 SAILING LOOP
City-St-Zip: BRADENTON, FL 34202

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: KENNETH J. CRULEY

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date