2004 FOR PROFIT CORPORATION ANNUAL REPORT

May 03, 2004 08:00 AM Secretary of State DOCUMENT # P93000034385 1. Entity Name WATSON CONCEPTS, INC. Principal Place of Business Mailing Address 1584 PRAIRIE ROAD 1584 PRAIRIE ROAD WEST PALM BEACH, FL 33406 WEST PALM BEACH, FL 33406 CR2E034 (10/03) 01062004 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0398268 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent WATSON, MICHAEL J DO NOT WRITE 1584 PRAIRIE ROAD WEST PALM BEACH, FL 33406 IN THIS SPACE 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 the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be File NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME WATSON, MICHAEL J 1584 PRAIRIE ROAD U00000151119 STREET ADDRESS CITY - ST - ZIP WEST PALM BEACH, FL 33406 05/04/04-80033-008 150.00 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY - ST - ZIP NAME STREET ADDRESS CITY-ST-7IP 12. Thereby 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 empowered 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.

FIGER OR DIRECTOR

SIGNATURE

FILED