2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attag

SIGNATURE:

FILED Jan 09, 2004 08:00 AM **DOCUMENT # P94000012285** Secretary of State WATKINS CONSTRUCTION, INC. Principal Place of Business Mailing Address 311 ELAINE CIRCLE W. 311 ELAINE CIRCLE W. WEST PALM BEACH, FL 33409 WEST PALM BEACH, FL. 33409 PO NOT WRITE IN THIS SPACE 01062004 No Cha-P CR2E034 (10/03) Applied For 4. FEI Number 65-0471371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent WATKINS, DONALD C DO NOT WRITE 311 ELAINE CIRCLE W. WEST PALM BEACH, FL 33409 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, typed or printed name of registered agent and title it applicable. (NOTE: Registored Agent signature required when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE WATKINS, ALAN NAME 311 ELAINE CIRCLE W. STREET ADDRESS WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE NAME WATKINS, DONALD C STREET ADDRESS 311 ELAINE CIRCLE W. WEST PALM BEACH, FL 33409 CITY-ST-ZIP TITLE WATKINS, GEORGIA STREET ADDRESS 311 ELAINE CIRCLE WEST DO NOT WRITE CITY-ST-ZIP WEST PALM BEACH, FL 33409 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP ME NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS 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)(f). 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

Daytime Phone 8