2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an asdress, with all other like empowered

SIGNATURE:

FILED Feb 16, 2004 08:00 AM DOCUMENT # P94000027882 1. Entity Name Secretary of State WATCHMAN & PARTNERS INC. Principal Place of Business Mailing Address 269 MIRAFLORES DR PALM BEACH FL 33480 269 MIRAFLORES DR PALM BEACH FL 33480 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. MOORE CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 65-0487932 Not Applicable Zip Country Ζιp Country **\$8.75** Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORPORATION INFORMATION SERVICES INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. TALLAHASSEE FL 32301 City Zip Code 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 or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when remstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition WATCHMAN, WILLIAM S NAME NAME U00000052444 269 MIRAFLORES DR STREET ADDRESS STREET ADDRESS 02/16/04-80092-009 150.00 CITY - ST - ZIP PALM BCH FL CITY+ST-ZIP VΡ TIRE ☐ Delete TITLE ☐ Change ☐ Addition WATCHMAN, MARY LOU NAME NAME 269 MIRFLORES DR STREET ADDRESS STREET ADDRESS PALM BEACH FL CITY - ST - 7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition | NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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)(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