

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000046068

FILED  
Apr 23, 2004  
Secretary of State

Entity Name: WATCHES GALORE & MORE, INC.

## Current Principal Place of Business:

P.O. BOX 2334  
MARCO ISLAND, FL 34146

## New Principal Place of Business:

4951 TAMiami TRAIL E.  
NAPLES, FL 34113 US

## Current Mailing Address:

P.O. BOX 2334  
MARCO ISLAND, FL 34146

## New Mailing Address:

P.O. BOX 2334  
MARCO ISLAND, FL 34146 US

FEI Number: 65-0602311

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIUGGIO, LEONARD J  
1106 N COLLIER BLVD  
MARCO ISLAND, FL 34145 US

## Name and Address of New Registered Agent:

GIUGGIO, LEONARD J PRESIDE  
P.O. BOX 1674  
MARCO ISLAND, FL 34146 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: LEONARD J. GIUGGIO

04/23/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: GIUGGIO, LEONARD  
Address: 1106 N. COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

Title: VSD ( ) Delete  
Name: GIUGGIO, JUDITH  
Address: 1106 N. COLLIER BLVD  
City-St-Zip: MARCO ISLAND, FL 34145

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: GIUGGIO, LEONARD J  
Address: P.O. BOX 1674  
City-St-Zip: MARCO ISLAND, FL 34146 US

Title: VSP (X) Change ( ) Addition  
Name: GIUGGIO, JUDITH E  
Address: P.O. BOX 1674  
City-St-Zip: MARCO ISLAND, FL 34146 US

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: LEONARD J. GIUGGIO

PDT

04/23/2004

Electronic Signature of Signing Officer or Director

Date