2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

changed, or on an attachment

SIGNATUR

SIGNATURE:

FILED DOCUMENT # P96000025320 May 05, 2005 08:00 AM Secretary of State JOHN R. WATSON ENTERPRISES, INC. Principal Place of Business Mailing Address 14016 LAKE TILDEN BLVD. 14016 LAKE TILDEN BLVD. WINTER GARDEN, FL 34787 WINTER GARDEN, FL 34787 U00000362238 04272005 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For 59-3371158 Not Applicab! \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent WATSON, JOHN R 14016 LAKE TILDEN BLVD. WINTER GARDEN, FL 34787 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 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME WATSON, JOHN R STREET ADDRESS 14016 LAKE TILDEN BLVD. CITY-ST-ZIP WINTER GARDEN, FL 34787 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)(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

IG OFFICER OR DIRECTOR