

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000030859

Entity Name: WATSON WORLD, INC.

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

4709 U.S. HIGHWAY 301
ELLENTON, FL 34222

New Principal Place of Business:

Current Mailing Address:

4709 U.S. HIGHWAY 301
C/O LEISURE PRODUCTS
ELLENTON, FL 34222 US

New Mailing Address:

FEI Number: 52-1988889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, RODNEY D
4524 NASSAU RD.
BRADENTON, FL 34201 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: WATSON, RODNEY D
Address: 4709 HWY 301 NORTH
City-St-Zip: ELLENTON, FL 34222 US

Title: S () Delete
Name: WATSON, AMY
Address: 4709 US HWY301 NORTH
City-St-Zip: ELLENTON, FL 34222

Title: A.S. () Delete
Name: EVANS, PHILIP R ESQ
Address: 4478 WERLEYS CORNER RD.
City-St-Zip: NEW TRIPOLI, PA 18066

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AMY WATSON

S

01/04/2005

Electronic Signature of Signing Officer or Director

Date