

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059379

Entity Name: OPTIWATCH, INC.

FILED  
Feb 03, 2004  
Secretary of State

## Current Principal Place of Business:

3042 N.W. 82ND AV  
HEMISPHERE CENTRE  
MIAMI, FL 33122

## New Principal Place of Business:

## Current Mailing Address:

3042 N.W. 82ND AV  
HEMISPHERE CENTRE  
MIAMI, FL 33122

## New Mailing Address:

FEI Number: 65-0767449      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FARACHE, ESTHER  
3042 N.W. 82ND AV  
MIAMI, FL 33122      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 ( ) Delete  
Name: FARACHE, FORTUNATO  
Address: 3042 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: D ( ) Delete  
Name: FARACHE, CINDY  
Address: 3042 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Delete  
Name: FARACHE, ESTHER  
Address: 3042 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: FARACHE, FORTUNATO  
Address: 3042 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

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

Title: P (X) Change ( ) Addition  
Name: FARACHE, ESTHER  
Address: 3042 NW 82 AVENUE  
City-St-Zip: MIAMI, FL 33122

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: ESTHER FARACHE

P

02/03/2004

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date