

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000059379

FILED
Jan 18, 2005
Secretary of State

Entity Name: OPTIWATCH, INC.

Current Principal Place of Business:

6407 NW 109TH AVE
MIAMI, FL 33178

New Principal Place of Business:

Current Mailing Address:

6407 NW 109TH AVE
MIAMI, FL 33178

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
6407 NW 109TH AVE
MIAMI, FL 33178 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: VP () 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: P () Delete
Name: FARACHE, ESTHER
Address: 3042 NW 82 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change () Addition
Name: FARACHE, ESTHER
Address: NW 82 AVENUE3042
City-St-Zip: MIAMI, FL 33122

Title: D () Change (X) Addition
Name: FARACHE, ISAAC
Address: NW 82 AVENUE3042
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

01/18/2005

Electronic Signature of Signing Officer or Director

Date