2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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May 31, 2005 8:00 am Secretary of State 05-31-2005 90007 005 ***150.00 DOCUMENT # P97000066741 WATCH UNIVERSE, CORP. Principal Place of Business Mailing Address 1 NE 1ST ST 900 BAY DRIVE APT 625 MIAMI, FL 33132 MIAMI BEACH, FL 33141 2. Principal Place of Business 3. Mailing Address __Suite, Apt_#, etc.__ Suite, Apt. #, etc. 05262005 Chg-P CR2E034 (10/03) City & State Applied For City & State 4. FEI Number 65-0771137 Not Applicable Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TAPIERO, JACOB Street Address (P.O. Box Number is Not Acceptable) 900 BAY DRIVE **APT 625** MIAMI BEACH, FL 33141 City Zip Code 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. 5/25/01 Signature, hooder printed name in regretered agent and little il applicable. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Addition ☐ Change TAPIERO, JACOB NAME NAME STREET ADDRESS 900 BAY DRIVE, APT-625 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-ZIP DT ☐ Change TITLE ☐ Delete TITLE Addition TAPIERO, ELI NAME NAME 900 BAY DRIVE, APT-625 STREET ADORESS STREET ADDRESS CITY-ST-7IP MIAMI, FL 33141 CITY-ST-ZIP DS Delete IIII F ☐ Change ☐ Addition TATLE TAPIERO, ANITA NAME 900 BAY DRIVE, APT-625 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33141 CITY-ST-ZIP TITLE Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 changed, or on an attachment with an address, with all other like empowered.

FILED

Daytime Phone #