

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000094308

FILED
Jul 19, 2004
Secretary of State

Entity Name: CITY WATCH, INC.

Current Principal Place of Business:

528 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Principal Place of Business:

528A CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Current Mailing Address:

528 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

New Mailing Address:

528A CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

FEI Number: 65-0807117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORNING, LAWRENCE
528 CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

CORNING, LAWRENCE
528A CLEMATIS STREET
WEST PALM BEACH, FL 33401 US

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:

07/19/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORNING, LAWRENCE
Address: 528 CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORNING, LAWRENCE
Address: 528A CLEMATIS STREET
City-St-Zip: WEST PALM BEACH, FL 33401

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: LAWRENCE CORNING

PD

07/19/2004

Electronic Signature of Signing Officer or Director

Date