## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

## FILED Feb 13, 2004 08:00 AM Secretary of State

ANTONE ICE OIL		* Secretary of State
DOCUMENT # P97000105860  1. Entity Name DIWATCH MANAGEMENT INC.		Secretary of State
Principal Place of Business  1632 39TH STREET  WEST PALM BEACH, FL 33407  Mailing Address  1632 39TH STREET  WEST PALM BEACH, FL 3	3407	- Transport and and worth which bear some conduction which both both both both both both both bot
DO NOT WRITE IN THIS SP	ACE -	1212004 No Chg-P CR2E034 (10/03)  FEI Number Applied For
	4-	FEI Number Applied For S5-0801559 Not Applied For Not Applicable Certificate of Status Desired S8.75 Additional Fee Required
6. Name and Address of Current Registered Agent VASHIST, PARMA 1632 39TH STREET WEST PALM BEACH, FL 33407	- · · · · · · · · · · · · · · · · · · ·	DO NOT WRITE IN THIS SPACE
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.		
SIGNATURE Signature, typed or pnnled name of registered agent and title if applicable. (NOTE, Re	egistered Agent signature required when r	reinstating) DATE
FILE NOWIII FEE IS \$150.00  After May 1, 2004 Fee will be \$550.00  9. Election Campaign Trust Fund Contribu		
10. OFFICERS AND DIRECTORS		
NAME VASHIST, PARMA N STREET ADDRESS 1632 39TH STREET CITY-ST-ZIP WEST PALM BEACH, FL 33407		U00000050271 02/16/04-80084-009 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<del>==</del>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		DO NOT WRITE
TITLE NAME STREET ADDRESS CITY-SI-ZIP		IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<del></del>
TITLE NAME STREET ADDRESS CITY OF ALTER		

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.

**SIGNATURE** 

Washist; Co. PARMA N. VASHIST

2/6/04

561-818-2793

Daytime Phone #