

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 03, 2004 08:00 AM
Secretary of State

DOCUMENT # P98000057056

1. Entity Name
PS WATTS INC.



2. Principal Office Address
**1127 SOLANA AVENUE
WINTER PARK, FL 32789**

3. Registered Office Address
**1127 SOLANA AVENUE
WINTER PARK, FL 32789**



04262004 No Chg-F CR26034 (10-03)

4. Filing Number
59-3518187

5. Contribution of Shareholder(s) **\$8.75** Annual Fee
Paid By: **REGISTRAR**

6. Name and Address of Current Registered Agent

**WATTS, PAUL D
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

8. The above information was submitted to the Secretary of State for the purpose of filing the annual report and is true and correct to the best of the knowledge of the person submitting the same.

9. If the corporation is a foreign corporation, it shall file a statement of its assets and liabilities in the United States for the preceding year, and a statement of its income and expenses for the preceding year, with its annual report.

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. If the corporation is a foreign corporation, it shall file a statement of its assets and liabilities in the United States for the preceding year, and a statement of its income and expenses for the preceding year, with its annual report.

\$5.00 May Be
Added to Fee

10. OFFICERS AND DIRECTORS

11. Name and Address of President
**WATTS, PAUL D
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

12. Name and Address of Secretary
**WATTS, SALLY A
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

13. Name and Address of Treasurer
**WATTS, SALLY A
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

14. Name and Address of Controller
**WATTS, SALLY A
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

15. Name and Address of Attorney
**WATTS, SALLY A
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

16. Name and Address of Auditor
**WATTS, SALLY A
1127 SOLANA AVENUE
WINTER PARK, FL 32789**

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05/03/04-80137-015 150.00

12. The person or persons who have signed this report are the officers and directors of the corporation and are responsible for the accuracy of the information contained herein. The person or persons who have signed this report are the officers and directors of the corporation and are responsible for the accuracy of the information contained herein.

SIGNATURE:

SALLY WATTS

4-30-04

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR