

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000077287

FILED
Jan 09, 2004
Secretary of State

Entity Name: INTERNATIONAL WATCH CORP.

Current Principal Place of Business:

6601 LYONS RD B-6
COCONUT CREEK, FL 33073

New Principal Place of Business:

6601 LYONS RD B-4
COCONUT CREEK, FL 33073

Current Mailing Address:

6601 LYONS RD B-6
COCONUT CREEK, FL 33073

New Mailing Address:

6601 LYONS RD B-4
COCONUT CREEK, FL 33073

FEI Number: 65-0947334

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ISAAC
6601 LYONS RD B-6
COCONUT CREEK, FL 33073

Name and Address of New Registered Agent:

COHEN, ISAAC
6601 LYONS RD B-4
COCONUT CREEK, FL 33073

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:

01/09/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COHEN, ISAAC
Address: 8649 NW 58 CT
City-St-Zip: POMPANO BEACH, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COHEN, ISAAC
Address: 8649 NW 58 CT
City-St-Zip: PARKLAND, FL 33067

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: ISAAC COHEN

PRES

01/09/2004

Electronic Signature of Signing Officer or Director

Date