

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000094697

FILED
Apr 28, 2005
Secretary of State

Entity Name: PREFERRED HOMEWATCH SERVICES, INC.

Current Principal Place of Business:

916 WINDEREMERE WAY
WEST PALM BEACH, FL 33418

New Principal Place of Business:

Current Mailing Address:

7100 FAIRWAY DR
PMB #208
PALM BCH GARDENS, FL 33418

New Mailing Address:

6231 PGA BLVD - SUITE 104
PMB #208
PALM BCH GARDENS, FL 33418

FEI Number: 65-0969531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, SUSAN
916 WINDERMERE WAY
WEST PALM BEACH, FL 33418 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BROWN, SUSAN
Address: 916 WINDERMERE WAY
City-St-Zip: PALM BCH GARDENS, FL 33418

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: SUSAN BROWN

PRES

04/28/2005

Electronic Signature of Signing Officer or Director

Date