2005 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

FILED Feb 03, 2005 08:00 AM Secretary of State

DOCUMENT # F95000000189					
1. Entity Name					
TIDEWATER FINANCE COMPANY					



Principal Place of Business 6420 INDIAN RIVER RD. VIRGINIA BEACH, VA 23464 Mailing Address

PO BOX 13306

CHESAPEAKE, VA 23325 US

.

No Chg-P

CR2E034 (10/03)

4. FEI Number 54-1650513

01272005

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

CT CORPORATION SYSTEM

1200 S. PINE ISLAND RD. PLANTATION, FL 33324

SIGNATURE:

_	-DO	NOT	WRITE	
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	IN 1	THIS	SPACE	

		1					
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 printed name of registered agent and Site if applicable (NOTE Registered Agent signature required when reinstating) DATE							
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	Election Campaign Financ Trust Fund Contribution.	cing \$5.00 May Be Added to Fees				
10.	OFFICERS AND DIREC	CTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SANDLER, ART 565 CEDAR RD. CHESAPEAKE, VA 23320			U000000213121 02/03/05-80058-005 150.00			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SANDLER, STEVE 565 CEDAR RD. CHESAPEAKE, VA 23320	.					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VT BENSON, NATHAN 565 CEDAR RD. CHESAPEAKE, VA 23320		DO	NOT WRITE			
TITLE NAME STREET ADDRESS CITY+ST+ZIP	S GOTLIEB, RAYMOND 565 CEDAR RD. CHESAPEAKE, VA 23320	- · ·	<u> </u>	THIS SPACE			
TITLE NAME STREET ADDRESS CITY: ST-ZIP							
TITLE NAME STREET ADDRESS CITY-ST-ZIP							
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 rustee 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.							