

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88663

FILED
Jul 01, 2004
Secretary of State

Entity Name: BLUE WATER TOWERS & TOPS, INC.

Current Principal Place of Business:

% C T CORPORATION SYSTEM
1240 WEST INDUSTRIAL AVENUE #6, 7 & 8
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

Current Mailing Address:

% C T CORPORATION SYSTEM
1240 WEST INDUSTRIAL AVENUE 6, 7 & 8
BOYNTON BEACH, FL 33426 US

New Mailing Address:

FEI Number: 65-0059874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAY, JEFF
126 NE 93 ST.
MIAMI, FL 33138

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RAY, JEFF,
Address: 126 NE 93 ST.
City-St-Zip: MIAMI, FL

Title: DVP () Delete
Name: BRUCE, LARRY,
Address: 5914 TERRAGON DRIVE
City-St-Zip: WEST PLAM BEACH, FL

Title: ST () Delete
Name: MCCracken, SCOTT
Address: 3339 HOUSATONIC DR
City-St-Zip: W PALM BCH, FL

Title: VP () Delete
Name: NORTH, SCOTT
Address: 7610 CLARKE ROAD
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: SCOTT A. MCCracken

ST

07/01/2004

Electronic Signature of Signing Officer or Director

Date