2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M88663

Feb 23, 2005 Secretary of State

FILED

Entity Name: BLUE WATER TOWERS & TOPS, INC.

Current Principal Place of Business: New Principal Place of Business: % C T CORPORATION SYSTEM 1240 WEST INDUSTRIAL AVENUE #6, 7 & 8 BOYNTON BEACH, FL 33426 **New Mailing Address: Current Mailing Address:** % C T CORPORATION SYSTEM 1240 WEST INDUSTRIAL AVENUE 6, 7 &8 BOYNTON BEACH, FL 33426 FEI Number: 65-0059874 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RAY, JEFF 126 NE 93 ST. MIAMI, FL 33138 US 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition RAY, JEFF, Name: Name: 126 NE 93 ST. Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: BRUCE LARRY. Name: 5914 TERRAGON DRIVE Address: Address: WEST PLAM BEACH, FL City-St-Zip: City-St-Zip: () Delete Title: Title: ST (X) Change () Addition MCCRACKEN, SCOTT MCCRACKEN, SCOTT Name: Name: 3339 HOUSATONIC DR 1221 ISLES CT Address: Address: City-St-Zip: W PALM BCH, FL City-St-Zip: BOYNTON BEACH, FL 33426 Title: VΡ () Delete Title: () Change () Addition NORTH, SCOTT Name: Name: Address: 7610 CLARKE ROAD Address: City-St-Zip: WEST PALM BEACH, FL 33406 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 MCCRACKEN ST 02/23/2005