

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000077275

FILED
Jan 21, 2005
Secretary of State

Entity Name: BLUE WATER SIGNATURE HOMES, INC.

Current Principal Place of Business:

66 STAR LAKE DRIVE
PENSACOLA, FL 32507

New Principal Place of Business:

2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112

Current Mailing Address:

66 STAR LAKE DRIVE
PENSACOLA, FL 32507

New Mailing Address:

2663 AIRPORT ROAD SOUTH
D-110
NAPLES, FL 34112

FEI Number: 51-0474775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, EDWARD R
2663 AIRPORT RD. SOUTH
SUITE D-110
NAPLES, FL 34112 US

Name and Address of New Registered Agent:

BRYANT, EDWARD R JR.
2663 AIRPORT RD. SOUTH
SUITE D-110
NAPLES, FL 34112 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: EDWARD R. BRYANT, JR.

01/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRYANT, EDWARD R III
Address: 66 STAR LAKE DR.
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, EDWARD R III
Address: 2663 AIRPORT ROAD SOUTH, SUITE D-110
City-St-Zip: NAPLES, FL 34112

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: EDWARD R. BRYANT, III

P

01/21/2005

Electronic Signature of Signing Officer or Director

Date