2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 22, 2004 08:00 AM DOCUMENT # P99000001532 **Secretary of State** BLUE WATER ENVIROMENTAL OF FLA., INC. Principal Place of Business Mailing Address 2336 TYRONE BLVD MIDDLEBURG, FL 32068 11341 DISTRIBUTION AVE E JACKSONVILLE, FL 32256 No Cha-P 01122004 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3550773 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent PASTORE, JOHN DO NOT WRITE 2336 TYRONE ROAD MIDDLEBURG, FL 32068 IN THIS SPACE 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 Agnature, typed or printed name of registered agent and little if applicable FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS The state of the s D MILE PASTORE, JOHN NAME STREET ADDRESS 2336 TYRONE ROAD 01/22/04-80022-021 158.75 CITY-ST-ZIP MIDDLEBURG, FL 32068 D TITLE PASTORE, CHERYL NAME STREET ADDRESS 2336 TYRONE ROAD CITY-ST-709 MIDDLEBURG, FL 32068 HILE WM STREET ADORESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP mu NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS entition of the second second

12. Hereby certify that the information supplied with this filling does not quality 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 trustee empowered to execute this report as required by Chapter 807, 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.

SIGNATURE:

CITY-ST-ZIP

FILED