

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 183788

FILED  
Apr 25, 2005  
Secretary of State

Entity Name: WATER'S EDGE HOUSE, INC.

## Current Principal Place of Business:

286 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

## New Principal Place of Business:

## Current Mailing Address:

286 BAL BAY DRIVE  
BAL HARBOUR, FL 33154

## New Mailing Address:

FEI Number: 59-0757307

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SACHS, JOSEPH D CPA  
3107 STIRLING ROAD  
SUITE 201  
FORT LAUDERDALE, FL 33312 US

## Name and Address of New Registered Agent:

SACHS, JOSEPH D CPA  
6175 NW 153 STREET  
SUITE 215  
MIAMI LAKES, FL 33014 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:

04/25/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: FEUERRING, RALPH  
Address: 286 BAL BAY DRIVE  
City-St-Zip: BAL HARBOUR, FL

Title: VP ( ) Delete  
Name: MAY, TIMOTHY  
Address: 286 BAL BAY DRIVE  
City-St-Zip: BAL HARBOR, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RALPH FEUERRING

P

04/25/2005

Electronic Signature of Signing Officer or Director

Date