2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 489964 FILED 1. Entity Name WATER BROTHER CORPORATION 05 SEP 16 PM 1: 07 Mailing Address Principal Place of Business SECRETAR**SOOR6925**TALLAHASSEE, FT DRIDA 3400 CORAL WAY 3400 CORAL WAY SUITE 400 SUITE 400 MIAMI, FL 33145 MIAMI, FL 33145 08012005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 59-1634473 \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent DO NOT WRITE ROBINSON, GEOFFREY K 764 NE 1118T 1215 EAST BROWARD BLND IN THIS SPACE SUITE 200 A. Lauderdale, FL 33301 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 the obligations of registered agent. SIGNATURE Squature, typed or printed rame of registered agent and talle if applicable (NOTE: Registered Agent signature required when reinstaling) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. RODRIGUEZ, FELIPE J NAME 100059793711 09/20/05--01058--013 **150.00 3984 SW 2ND STREET STREET ADDRESS CITY-ST-7IP MIAMI, FL TITLE NAME RODRIGUEZ, FELIPE M 3984 S.W. 2ND ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL RODRIGUEZ, MARIA T NAME STREET ADDRESS 3984 S.W. 2ND STREET DO NOT WRITE COLY - ST - ZIP MIAMI, FL IN THIS SPACE THE NAME STREET ADDRESS CITY-ST-ZIP TIFLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Soction 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an additional, with an other like empowered. SIGNATURE: