2005 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 01, 2005 8:00 am Secretary of State 08-01-2005 90026 013 ***150.00 **DOCUMENT # 535796** 1. Entity Name THE BYWATER COMPANY Principal Place of Business Mailing Address 50058888 105 EAST ROBINSON STREET 105 EAST ROBINSON STREET SUITE 540 SUITE 540 ORLANDO, FL 32801 ORLANDO, FL 32801 07272005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1745371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BYWATER, F.B. DO NOT WRITE 600 COURTLAND ST **SUITE 550** IN THIS SPACE ORLANDO, FL 32804 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 7, 2005 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE BYWATER, WILLIAM NAME 105 EAST ROBINSON STREET #540 STREET ADDRESS ORLANDO, FL 32801 CITY-ST-ZIP TITLE BYWATER, F.B. 105 E. ROBINSON ST #540 STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32801 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify 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 607, 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 emgowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

G OFFICER OR DIRECTOR

Daytime Phone #

FILED