2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 07, 2005 8:00 am Secretary of State DOCUMENT # 557286 1. Entity Name 02-07-2005 90070 010 ***150.00 WATERS BROS. ENTERPRISES, INC. Mailing Address Principal Place of Business 298 HICKORY ACRES LN PO BOX 23153 295 HICKORY ACRES LN. PO BOX 23153 JACKSONVILLE FL 32259 JACKSONVILLE FL 32241 2. Principal Place of Business 3. Mailing Address 298 HICKORY ACRES LN. Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 23/53 PO Box City & State Applied For City & State 4. FEI Number 59-1845551 FI. JAX Not Applicable Zip Country Country \$8.75 Additional 32241 5. Certificate of Status Desired DUVAL 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WATERS, SCOTT W, JR Street Address (P.O. Box Number is Not Acceptable) 298 HICKORY ACRES LN. SWITZERLAND, FLA JACKSONVILLÉ FL 32259 City Zip Code 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 (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, 11. Change Addition TITLE TITLE Delete WATERS, SCOTT W., JR. NAME NAME STREET ADDRESS 298 HICKORY ACRES LN. STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete NAME WATERS, BARRY R. NAME STREET ADDRESS STREET ADDRESS P O BOX 23033 JACKSONVILLE FL CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 truege empowered to execute this report as paquired by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

BARRY R WATERI 1-31-05 (904) 635-5439
ECTOR Date Daytime Phone #

changed, or on an attachment with an address, with all other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF

SIGNATURE:

FILED