

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G79773

Entity Name: WATER BEDROOM LAND, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

2434 FORSYTH RD
ORLANDO, FL 32807 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 574378
ORLANDO, FL 328574378 US

New Mailing Address:

FEI Number: 59-3012586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERSEM, THOMAS G
1421 COURT ST., SUITE B
CLEARWATER, FL 34616 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIFFIN, BRAD,
Address: 1564 ENSENADA AVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VT () Delete
Name: GIFFIN, DOUG,
Address: 1435 S. CHICKASAW
City-St-Zip: ORLANDO, FL 32825 US

Title: VS (X) Delete
Name: GIFFIN, CHERYL,
Address: 2508 FAWN RUN
City-St-Zip: OVIEDO, FL 32765 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/T (X) Change () Addition
Name: GIFFIN, BRADLEY K
Address: 1564 ENSENADA AVE
City-St-Zip: ORLANDO, FL 32825 US

Title: VP/S (X) Change () Addition
Name: GIFFIN, CHERYL L
Address: 2508 FAWN RUN
City-St-Zip: OVIEDO, FL 32765 US

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: CHERYL LEE GIFFIN

VP/S

04/18/2005

Electronic Signature of Signing Officer or Director

Date