2004 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

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

SIGNATURE:

Feb 26, 2004 08:00 AM Secretary of State DOCUMENT # H85458 1. Entity Name BLUEWATER RACQUET & FITNESS CENTER, INC. Principal Place of Business Mailing Address 4400 HWY. 20 EAST POST OFFICE BOX 277 PO BOX 5129 NICEVILLE FL 32578 CRESTVIEW FL 32536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 59-2620792 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HANCOCK, STEVEN W. Street Address (P.O. Box Number is Not Acceptable) 4400 HIGHWAY 20 EAST SUITE 401 NICEVILLE FL 32578 City Zip Code 3. 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. Signature, typed or printed name of registered agent and title if applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change U00000007038 02/26/04-80040-015 150.00 NAME HANCOCK, STEVEN W. NAME STREET ADDRESS 4400 HWY 20 EAST #401 STREET ADDRESS NICEVILLE FL CITY - ST- ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME POWELL, GILLIS E. JR. NAME STREET ADDRESS PO BOX 277.NA STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME POWELL, DIXIE DAN NAME STREET ADDRESS PO BOX 277,NA STREET ADDRESS CITY-ST-ZIP CRESTVIEW FL CITY-ST-ZIP ☐ Delete TITLE TITLE Change Addition NAME POWELL, GILLIS E. SR. NAME P.O. BOX 277, NA STREET ADDRESS STREET ADDRESS CRESTVIEW FL CITY-ST-7IP CITY - ST - ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 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

FILED

2/23/04 850-682-2757