

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J46035

FILED
Jan 10, 2004
Secretary of State

Entity Name: WATERMAN & ASSOCIATES, INC.

Current Principal Place of Business:

6626 JENNIFER DRIVE
P.O. BOX 16554
TEMPLE TERRACE, FL 336173554

New Principal Place of Business:

Current Mailing Address:

6626 JENNIFER DRIVE
P.O. BOX 16554
TEMPLE TERRACE, FL 336173554

New Mailing Address:

FEI Number: 59-2897780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLS, ROGER O. ESQ.
4204 N NEBRASKA AVE.
TAMPA, FL 33603

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: PVD () Delete
Name: WATERMAN, JEANNIE,
Address: 6626 JENNIFER DRIVE
City-St-Zip: TEMPLE TERRACE, FL

Title: STD () Delete
Name: WATERMAN, LYLE,
Address: 6626 JENNIFER DRIVE
City-St-Zip: TEMPLE TERRACE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: WATERMAN, JEANNIE,
Address: 6626 JENNIFER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 336172527

Title: STD (X) Change () Addition
Name: WATERMAN, LYLE,
Address: 6626 JENNIFER DRIVE
City-St-Zip: TEMPLE TERRACE, FL 336172527

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: JEANNIE D. WATERMAN

PVD

01/10/2004

Electronic Signature of Signing Officer or Director

Date