2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # K68343 1. Entity Name WATERWAY GROUP, INC.					Feb 18, 2004 08:00 AM Secretary of State		
WAIERW	AY GROUP, INC.						
C/O TIMOT	e of Business HY A. BERTI NATOWN LANE FL 33903	Mailing Address C/O TIMOTHY A. BERTI 3436 MARINATOWN LANE FT. MYERS FL 33903					
2. Principal P	Place of Business	3. Mailing Address					
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			MOORE CR2E034 (11/03)		
City & State		City & State		4. F	El Number 65-0113166 Applied For Not Applicable		
Zip	Country	Country Zip Countr		try	5 . C	Certificate of Status Desired	
	Registered Agent	·		7. N	ame and Address of New Registered Agent		
BERTI, TIMOTHY A.				Name			
343	6 MARINATOWN LANE MYERS FL 33903			Street Address (P.O. Box Number is Not Acceptable)			
				City		Zip Code	
						l 5	
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							
Signature, typed or printed name of registered agont and title if applicable (NOTE Registered Agent signature required when reinstating) DATE							
Afte	FILE NOW!!! FEE IS \$150.00 or May 1, 2004 Fee will be \$550.00 k Payable to Florida Department o					9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution	
10.	OFFICERS AND		11.		AD	DITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
NAME STREET ADDRESS CITY-ST-ZIP	P BERTI, TIMOTHY A. 3436 MARINATOWN LANE N. FT. MYERS FL	☐ Delate		l l		□ Change □ Addition U00000055588 02/18/04-80007-009 150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BERTI, REYNOLD 1620 ST. CLAIR AVENUE FORT MYERS FL 33903	☐ Delete				☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		}		☐ Change ☐ Addition	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	- 6	J		☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete		- 1		☐ Change ☐ Addition	
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 empowered.							

Timothy A. Berti, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

239-997-5695

Daytime Phone #

Date