

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K82269

FILED
Sep 02, 2005
Secretary of State

Entity Name: BLUE WATER ENGINEERING & DESIGN, INC.

Current Principal Place of Business:

91971 OVERSEAS HIGHWAY
TAVERNIER, FL 33070 US

New Principal Place of Business:

88005 OVERSEAS HIGHWAY
SUITE NO. 12
ISLOMARADA, FL 33036 US

Current Mailing Address:

P. O. BOX 819
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0128301 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPKINS, RICHARD
91971 OVERSEAS HWY.
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

HOPKINS, RICHARD
88005 OVERSEAS HIGHWAY
SUITE NO. 12
ISLOMARADA, FL 33036 US

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: _____

09/02/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: GRIERSON, WAYNE,
Address: 91971 OVERSEAS HWY
City-St-Zip: TAVERNIER, FL 33070

Title: DPT () Delete
Name: HOPKINS, RICHARD,
Address: 91971 OVERSEAS HWY.
City-St-Zip: TAVERNIER, FL 33070

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: GRIERSON, WAYNE,
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLOMARADA, FL 33036

Title: DPT (X) Change () Addition
Name: HOPKINS, RICHARD,
Address: 99005 OVERSEAS HWY.
City-St-Zip: ISLOMARADA, FL 33036

Title: SEC () Change (X) Addition
Name: RUGGIANO, DOUGLAS,
Address: 88005 OVERSEAS HIGHWAY
City-St-Zip: ISLOMARADA, FL 33036

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: RICHARD E. HOPKINS

PRES

09/02/2005

Electronic Signature of Signing Officer or Director

Date