2005 FOR PROFIT CORPORATION ANNUAL REPORT

12. I hereby certify that the information supplied with the indicated on this report or supplemental report is the of the corporation or the regeiver or trusted employers changed, or on an attachment with an edgress with

SIGNATURE:

Feb 08, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # M77260 1. Entity Name WATERS EDGE BUILDING COMPANY Principal Place of Business . . Mailing Address 4652 GULF STARR % JAY ODOM DESTIN, FL 32541 P 0 B0X 1735 DESTIN, FL 32540 CR2E034 (10/03) 01182005 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2888876 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ODOM, JAY DO NOT WRITE 4652 GULF STARR DR **DESTIN, FL 32541** IN THIS SPACE 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 lamiliar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. **PSD** TITLE ODOM, JAY NAME STREET ADDRESS 4652 GULF STARR CITY - ST - ZIP DESTIN, FL 32541 TITLE *UDD0000220297* NAME 02/08/05-80063-011 158.75 STREET ADDRESS CITY - ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

Ming does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath, that I am an officer or director do to execute this report as required by Chapter 607. Florida Statutes, and that my name appears in Block 10 or Block 11 if all other like empowered.

FILED