

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020255

FILED
Jan 05, 2005
Secretary of State

Entity Name: BLUE WATER CONSTRUCTION & REMODELING, INC.

Current Principal Place of Business:

265 E. MARION AVE
112
PUNTA GORDA, FL 33950

Current Mailing Address:

265 E. MARION AVE
112
PUNTA GORDA, FL 33950

New Principal Place of Business:

25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950

New Mailing Address:

25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950

FEI Number: 65-0987359

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OAKS, DAVID K ESQ.
DAVID K. OAKS, P.A.
252 WEST MARION AVE.
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

MILLER, H. DAVIES
25418 E. MARION AVENUE
002
PUNTA GORDA, FL 33950 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: H. DAVIES MILLER

01/05/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MILLER, H. DAVIES JR.
Address: 198 BEENEY RD.
City-St-Zip: PT. CHARLOTTE, FL 33952

Title: P () Delete
Name: SMITH, THOMAS N
Address: 306 KLISPIE DRIVE
City-St-Zip: PUNTA GORDA, FL 33950

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP/D (X) Change () Addition
Name: MILLER, H. DAVIES JR.
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

Title: P/D (X) Change () Addition
Name: SMITH, THOMAS N
Address: 25418 E. MARION AVENUE
City-St-Zip: PUNTA GORDA, FL 33950

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: H. DAVIES MILLER

VP

01/05/2005

Electronic Signature of Signing Officer or Director

Date