

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000030689

Entity Name: WATER PLANET, INC.

FILED  
Jun 30, 2005  
Secretary of State

**Current Principal Place of Business:**

5605 SUNSET AVE., SUITE B  
PANAMA CITY BEACH, FL 32408

**New Principal Place of Business:**

**Current Mailing Address:**

5605 SUNSET AVE., SUITE B  
PANAMA CITY BEACH, FL 32408

**New Mailing Address:**

FEI Number: 59-3632189

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BENNETT, DERRICK  
112 E. THIRD COURT  
PANAMA CITY, FL 32401 US

**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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: RICHARD, DENIS  
Address: 5605 SUNSET AVE., SUITE B  
City-St-Zip: PANAMA CITY BEACH, FL 32408

Title: D ( ) Delete  
Name: NATHALIE, RICHARD  
Address: 5605 SUNSET AVE B  
City-St-Zip: PANAMA CITY, FL 32408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DENIS RICHARD

PRES

06/30/2005

Electronic Signature of Signing Officer or Director

Date