2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 17, 2005 08:00 AM DOCUMENT # P00000039219 **Secretary of State** 1, Entity Name WATERCRESS, INC. Principal Place of Business Mailing Address 7041 HIRAMS ROAD SOUTHPORT FL 32409 P.O. BOX 382 LYNN HAVEN FL 32444 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3637475 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Remired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHATONEY, WILLIAM M 7041 HIRAMS ROAD Straet Address (P.O. Box Number is Not Acceptable) SOUTHPORT FL 32409 City Zip Cade 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 . DATE Signature, typed & printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. **PVST** hille ☐ Change Addition TITLE Delete U00000233075 NAME CHATONEY, WILLIAM M NAME 02/17/05-80026-022 150.00 STREET ADDRESS 7103 HWY 77 STREET ADDRESS SOUTHPORT FL 32409 CHY-S1-7/P CITY-ST-78P Change Addition TITLE Delete Title NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-20P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete JULE THILE NAME STREET ADDRESS STREET ADDRESS _CITY-SI-Z(P CITY-ST-ZIP Change ☐ Addition Oelete THE NAME NAME STREET ADDRESS STREET ADDRESS CUIY-SI-ZIP CITY - ST - 71P ☐ Addition TITLE Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLIY-SI-UP THE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

12. I hereby certify that the information supplied with this filling 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

SIGNATURE: X

FILED