2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 8:00 am Secretary of State DOCUMENT # P00000053754 1. Entity Name 02-02-2004 90003 003 ***150.00 A & J WATERS PROPERTIES, INC. Mailing Address Principal Place of Business 6715 WEST BEREAH ROAD 6715 WEST BEREAH ROAD 94008098 FT. MEADE FL 33841 FT. MEADE FL 33841 3. Mailing Address 2. Principal Place of Business Same as above Same OUR Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 65-1012235 Not Applicable Country \$8.75 Additional Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MORRISON, JOSEPH A Street Address (P.O. Box Number is Not Acceptable) 3500 SO. FLA. AVE., STE.3 LAKELAND FL 33803 FI 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 or 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, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE DP ☐ Delete TITLE NAME WATERS, F. ALROY NAME 6715 WEST BEREAH ROAD STREET ADDRESS STREET ADDRESS FT. MEADE FL 33841 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE WATERS, JUANITA NAME NAME 6715 WEST BEREAH ROAD STREET ADDRESS STREET ADDRESS FT. MEADE FL 33841 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE □ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing doesnot 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

ICER OR DIRECTOR

SIGNATURE:

FILED