

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000061451

FILED
Apr 24, 2005
Secretary of State

Entity Name: BAY AREA WATERSCAPES, INC.

Current Principal Place of Business:

6461 LONG BREEZE RD.
ORLANDO, FL 32810 US

New Principal Place of Business:

620 GENTLE BREEZE RD.
MINNEOLA, FL 34715 US

Current Mailing Address:

6461 LONG BREEZE RD.
ORLANDO, FL 32810 US

New Mailing Address:

620 GENTLE BREEZE RD.
MINNEOLA, FL 34715 US

FEI Number: 59-3662062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTINE, TROY
307 FOXWOOD DR
BRANDON, FL 33510 US

Name and Address of New Registered Agent:

VALENTINE, WILLIAM T
620 GENTLE BREEZE RD.
MINNEOLA, FL 34715 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: WILLIAM TROY VALENTINE

04/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VALENTINE, TROY
Address: 6461 LONG BREEZE RD.
City-St-Zip: ORLANDO, FL 32810

Title: VP () Delete
Name: KOCHER, BRIAN
Address: 8707 THORNWOOD LN
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: VALENTINE, TROY
Address: 620 GENTLE BREEZE RD..
City-St-Zip: MINNEOLA, FL 34715

Title: VP (X) Change () Addition
Name: KOCHER, BRIAN
Address: 620 GENTLE BREEZE RD.
City-St-Zip: MINNEOLA, FL 34715

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: WILLIAM TROY VALENTINE

P

04/24/2005

Electronic Signature of Signing Officer or Director

Date