

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000011818

FILED
Apr 30, 2005
Secretary of State

Entity Name: WATERS EDGE INVESTMENTS, INC.

Current Principal Place of Business:

136 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

1028 PARKWAY CT
WEST PALM BEACH, FL 33413

Current Mailing Address:

136 BELLA VISTA WAY
ROYAL PALM BEACH, FL 33411

New Mailing Address:

1028 PARKWAY CT
WEST PALM BEACH, FL 33413

FEI Number: 59-3701114

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, BOND & LATSHAW, P.A.
3010 SOUTH THIRD STREET
JACKSONVILLE BEACH, FL 32250 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DOS SANTOS, JOSEPH
Address: 136 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VSTD () Delete
Name: DOS SANTOS, SUSAN
Address: 136 BELLA VISTA WAY
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DOS SANTOS, JOSEPH
Address: 1028 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33413

Title: VSTD (X) Change () Addition
Name: DOS SANTOS, SUSAN
Address: 1028 PARKWAY CT
City-St-Zip: WEST PALM BEACH, FL 33413

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: JOSEPH DOS SANTOS

PD

04/30/2005

Electronic Signature of Signing Officer or Director

Date