2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 29, 2005 08:00 AM Secretary of State **DOCUMENT # P01000098769** WATERSCAPES ROCK N BLOCK, INC. Mailing Address Principal Place of Business 3870 ONDICH RD. 3870 ONDICH RD. APOPKA, FL 32712 APOPKA, FL 32712 CR2E034 (10/03) 04102005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 85-0735351 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent HENRY, CHARLES ALLEN DO NOT WRITE 3870 ONDICH RD. APOPKA, FL IN THIS SPACE 3. 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 Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent algreture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 U00000344362 Trust Fund Contribution, ' Added to Fees OFFICERS AND DIRECTORS 10. mle HENRY, CHARLES ALLEN NAME 3870 ONDICH RD. STREET ADDRESS APOPKA, FL CITY-ST-ZIP MUE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY -ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP πιE NAME STREET ADDRESS CITY-ST-ZIP 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 eath; 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.

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