

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000027960

Entity Name: WATERVIEW INN, INC.

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Principal Place of Business:

14200 N. BAYSHORE DR
DADEIRA BEACH, FL 33708

Current Mailing Address:

14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708

New Mailing Address:

1466 OVERSEAS HIGHWAY
MARATHON, FL 33050

FEI Number: 74-3031917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEZANIS, THEODORE G
14231 NORTH BAYSHORE DRIVE
MADEIRA BEACH, FL 33708 US

Name and Address of New Registered Agent:

BEZANIS, TED G
1466 OVERSEAS HIGHWAY
MARATHON, FL 33050 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: TED G. BEZANIS

04/21/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BEZANIS, THEODORE G
Address: 14231 BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: D () Delete
Name: BEZANIS, SANDRA L
Address: 14231 BAYSHORE DRIVE
City-St-Zip: MADEIRA BEACH, FL 33708

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BEZANIS, TED G
Address: 1466 OVERSEAS HIGHWAY
City-St-Zip: MARATHON, FL 33050

Title: D (X) Change () Addition
Name: BEZANIS, DAVID S
Address: 2231 COVE LAKE RD
City-St-Zip: NORTH LAUDERDALE, FL 33068

Title: D () Change (X) Addition
Name: BEZANIS, CHRISTOPHER L
Address: 14200 N. BAYSHORE DR.
City-St-Zip: MADEIRA BEACH, FL 33708

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: TED G. BEZANIS

D

04/21/2005

Electronic Signature of Signing Officer or Director

Date