

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000037434

FILED
Feb 23, 2005
Secretary of State

Entity Name: BLUE WATER ART STUDIO, INC.

Current Principal Place of Business:

22915 BLUE GILL LANE
CUDJOE KEY, FL 33042

New Principal Place of Business:

P. O. BOX 343
OLD TOWN, FL 33680

Current Mailing Address:

22915 BLUE GILL LANE
CUDJOE KEY, FL 33042

New Mailing Address:

P.O. BOX 343
OLD TOWN, FL 33680

FEI Number: 04-3629080

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHENS, PATTI JO
22915 BLUE GILL LANE
CUDJOE KEY, FL 33042 US

Name and Address of New Registered Agent:

STEPHENS, PATTI JO
P.O. BOX 343
OLD TOWN, FL 33680 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: PATTI JO STEPHENS

02/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STEPHENS, PATTI JO
Address: 22915 BLUE GILL LANE
City-St-Zip: CUDJOE KEY, FL 33042

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEPHENS, PATTI JO
Address: P.O. BOX 343
City-St-Zip: OLD TOWN, FL 33680

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: PATTI JO STEPHENS

D

02/23/2005

Electronic Signature of Signing Officer or Director

Date