

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000097456

FILED
Jun 22, 2004
Secretary of State

Entity Name: TIDEWATER CAPITAL MANAGEMENT, INC.

Current Principal Place of Business:

505 S FLAGLER DRIVE
STE 405
WEST PALM BEACH, FL 33401

New Principal Place of Business:

1801 SOUTH FEDERAL HIGHWAY
SUITE 204
BOCA RATON, FL 33432

Current Mailing Address:

650 PINE DRIVE
4
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 22-3869495 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUYN, BRADLEY P
650 PINE DRIVE
4
POMPANO BEACH, FL 33060 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: TUYN, BRADLEY P
Address: 650 PINE DRIVE, APT 4
City-St-Zip: POMPANO BEACH, FL 33060

Title: SVP (X) Delete
Name: GARNHAM, DAVID
Address: 3520 S OCEAN BLVD STE 603H
City-St-Zip: PALM BEACH, FL 33480

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRADLEY P TUYN

P

06/22/2004

Electronic Signature of Signing Officer or Director

_____ Date