

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121174

FILED
Mar 08, 2004
Secretary of State

Entity Name: BLUEWATER TITLE SERVICES, INC.

Current Principal Place of Business:

14267 U.S. HWY 1
JUNO BEACH, FL 33408

New Principal Place of Business:

Current Mailing Address:

14267 U.S. HWY 1
JUNO BEACH, FL 33408

New Mailing Address:

FEI Number: 02-0652125

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINGHAM, D
14267 US HWY 1
JUNO BEACH, FL 33408 US

Name and Address of New Registered Agent:

CUNNINGHAM, D
14267 US HWY 1
JUNO BEACH, FL 33408 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: D CUNNINGHAM

03/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CUNNINGHAM, DIANES
Address: 14267 U.S. HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408

Title: SVP () Delete
Name: TOWERS, JULIE
Address: 14267 U.S. HWY 1
City-St-Zip: JUNO BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: CUNNINGHAM, DENNIS C
Address: 14267 U.S. HIGHWAY 1
City-St-Zip: JUNO BEACH, FL 33408

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: DENNIS C. CUNNINGHAM

PTD

03/08/2004

Electronic Signature of Signing Officer or Director

Date