

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         |                                                                                                                       |                                                       |                                                                              |  |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------|-----------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------|------------------------------------------------------------------------------|--|
| <b>DOCUMENT # P02000122290</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                      |                                                       | <b>FILED</b>                                                                 |  |
| 1. Entity Name<br><b>H2O MELONS NICARAGUA, INC.</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         | 04 JUN 10 PM 3:23<br>SECRETARY OF STATE<br>TALLAHASSEE, FLORIDA                                                       |                                                       |                                                                              |  |
| Principal Place of Business<br>1959 S US HWY 27<br>CLERMONT, FL 34712                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | Mailing Address<br>1959 S US HWY 27<br>CLERMONT, FL 34712                                                             |                                                       |                                                                              |  |
| 2. Principal Place of Business                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         | 3. Mailing Address                                                                                                    |                                                       |                                                                              |  |
| Suite, Apt. #, etc.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         | Suite, Apt. #, etc.                                                                                                   |                                                       |                                                                              |  |
| City & State                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                         | City & State                                                                                                          |                                                       |                                                                              |  |
| Zip                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Country                 | Zip                                                                                                                   | Country                                               | 4. FBI Number<br>90-0052872                                                  |  |
| 5. Certificate of Status Desired <input type="checkbox"/>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |                         | Applied For<br>Not Applicable                                                                                         |                                                       |                                                                              |  |
| 6. Name and Address of Current Registered Agent                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                         | 7. Name and Address of New Registered Agent                                                                           |                                                       |                                                                              |  |
| BLOEBAUM, CHRISTOPHER W<br>1959 S US HWY 27<br>CLERMONT, FL 34712                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                         | Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>10491 Bronson Rd.<br>City<br>Clermont FL Zip Code 34711 |                                                       |                                                                              |  |
| 8. 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 _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reappointing)</small>                                                                                                                                                                                                                                                                                                                                                                                                                                                          |                         |                                                                                                                       |                                                       |                                                                              |  |
| FILE NOW! FEE IS \$150.00<br>After May 1, 2004 Fee will be \$350.00                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                         | 9. Election Campaign Financing<br>Trust Fund Contribution: <input type="checkbox"/> \$5.00 May Be<br>Added to Fees    |                                                       |                                                                              |  |
| 10. OFFICERS AND DIRECTORS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |                         |                                                                                                                       | 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                       | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BLOEBAUM, CATHERINE C   |                                                                                                                       | NAME                                                  | 1155 Adair Park Place                                                        |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1959 S US HWY 27        |                                                                                                                       | STREET ADDRESS                                        | Orlando, FL 32804                                                            |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CLERMONT, FL 34712      |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                       | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BLOEBAUM, CHRISTOPHER W |                                                                                                                       | NAME                                                  | 10491 Bronson Rd.                                                            |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1959 S US HWY 27        |                                                                                                                       | STREET ADDRESS                                        | Clermont, FL 34711                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CLERMONT, FL 34712      |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             | D                       | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | BLOEBAUM, ROBERT C      |                                                                                                                       | NAME                                                  | 12391 Hull Rd.                                                               |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | 1959 S US HWY 27        |                                                                                                                       | STREET ADDRESS                                        | Clermont, FL 34711                                                           |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | CLERMONT, FL 34712      |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                       | NAME                                                  | 500038426505                                                                 |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                       | STREET ADDRESS                                        | 06/29/04--01062--001 **150.00                                                |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                       | NAME                                                  |                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                       | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| TITLE                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                         | <input type="checkbox"/> Delete                                                                                       | TITLE                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition            |  |
| NAME                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                         |                                                                                                                       | NAME                                                  |                                                                              |  |
| STREET ADDRESS                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |                         |                                                                                                                       | STREET ADDRESS                                        |                                                                              |  |
| CITY-ST-ZIP                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       |                         |                                                                                                                       | CITY-ST-ZIP                                           |                                                                              |  |
| 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. |                         |                                                                                                                       |                                                       |                                                                              |  |
| SIGNATURE: <u>[Signature]</u> President                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                         | 4-26-04 321-228-1507                                                                                                  |                                                       |                                                                              |  |
| SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |                         | Date Daytime Phone #                                                                                                  |                                                       |                                                                              |  |