

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000134104

FILED
Mar 10, 2004
Secretary of State

Entity Name: BLUEWATER BUILDING & CONSTRUCTION COMPANY

Current Principal Place of Business:

P. O. BOX 1254
SARASTOA, FL 34230

New Principal Place of Business:

P. O. BOX 1254
SARASOTA, FL 34230

Current Mailing Address:

P. O. BOX 1254
SARASTOA, FL 34230

New Mailing Address:

P. O. BOX 1254
SARASOTA, FL 34230

FEI Number: 85-0487281

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOIGT & VOIGT, P.A.
2042 BEE RIDGE RD.
SARASTOA, FL 34239

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. () Change (X) Addition
Name: BROWN, KYLE F PRESIDE
Address: PO BOX 1254
City-St-Zip: SARASOTA, FL 34230 US

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: KYLE F. BROWN, PRESIDENT

MR.

03/10/2004

Electronic Signature of Signing Officer or Director

Date