2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Apr 30, 2005
Secretary of State

DOCUMENT# P03000004658

Entity Name: SWEET WATER REALTY, INC.

Current Principal Place of Business:

14110 PERDIDO KEY DR, UNIT J2
PENSACOLA, FL 32507

New Principal Place of Business:

13726 RIVER RD.
A
PENSACOLA, FL 32507

Current Mailing Address:

14887 INNERARITY POINT ROAD
PENSACOLA, FL 32507

New Mailing Address:

FEI Number: 72-1543809 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CUDD, KAREN K
14887 INNERARITY POINT ROAD
PENSACOLA, FL 32507 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

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: CUDD, KAREN K
Address: 14887 INNERARITY POINT ROAD
City-St-Zip: PENSACOLA, FL 32507

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: KAREN K CUDD PRES 04/30/2005

Electronic Signature of Signing Officer or Director Date