2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000013848

Entity Name: BLUE WATER DESIGN OF NORTH FLORIDA, INC.

FILED Jul 13, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

15427 NW 270TH AVE ALACHUA, FL 32607 15427 NW 270TH AVE ALACHUA, FL 32615

Current Mailing Address: New Mailing Address:

15427 NW 270TH AVE 15427 NW 270TH AVE ALACHUA, FL 32607 ALACHUA, FL 32615

FEI Number: 75-3100631 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNESSY, JEREMIAH K
15427 NW 270TH AVE
ALACHUA, FL 32607

HENNESSY, JEREMIAH K
15427 NW 270TH AVE
ALACHUA, FL 32615

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: 07/13/2004

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: HENNESSY, JEREMIAH K Name: HENNESSY, JEREMIAH K

 Name:
 HENNESSY, JEREMIAH K
 Name:
 HENNESSY, JEREMIAH

 Address:
 15427 NW 270TH AVE
 Address:
 15427 NW 270TH AVE

 City-St-Zip:
 ALACHUA, FL 32607
 City-St-Zip:
 ALACHUA, FL 32615

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: JEREMIAH HENNESSY P 07/13/2004