

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000014672

FILED
Apr 27, 2004
Secretary of State

Entity Name: BLUE WATER SWF CORPORATION

Current Principal Place of Business:

4427 SE 16 PLACE #2
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

4427 SE 16 PLACE #2
CAPE CORAL, FL 33904

New Mailing Address:

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

Name and Address of Current Registered Agent:

ELROD-FLYNN, LANNA J
1826 S.E. 15TH TERRACE
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

KEELEY, PETER L ESQ.
5551 RIDGEWOOD DRIVE
SUITE 501
NAPLES, FL 34108 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: PETER L. KEELEY

04/27/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ELROD-FLYNN, LANNA
Address: 1826 SE 16 TERR
City-St-Zip: CAPE CORAL, FL 33990

Title: D () Delete
Name: LEIENDECKER, GUIDO
Address: 1411 SE 47 ST #9
City-St-Zip: CAPE CORAL, FL 33904

Title: D (X) Delete
Name: FLYNN, BRANKON
Address: 1826 SE 15 TERR
City-St-Zip: CAPE CORAL, FL 33990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: ELROD-FLYNN, LANNA
Address: 1826 S.E. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

Title: D (X) Change () Addition
Name: FLYNN, BRANDON
Address: 1826 S.W. 15TH TERRACE
City-St-Zip: CAPE CORAL, FL 33990

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: BRANDON FLYNN

D

04/27/2004

Electronic Signature of Signing Officer or Director

Date