2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2005 08:00 AM **Secretary of State** DOCUMENT # P03000025727 FLORIDA WATER GARDENS, INC. Principal Place of Business Mailing Address 3029 FORSYTH RD 3029 FORSYTH RD WINTER PARK, FL 32792_ WINTER PARK, FL 32792 No Chg-P CR2E034 (10/03) 03112005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 56-2325596 Not Applicable \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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, typed or printed name of registered agent and title if applicable INOTE Registered Agent'signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. TITLE COMBAS, JOSE ALFREDO NAME STREET ADDRESS 3029 FORSYTH RD CITY-ST-ZIP WINTER PARK, FL 32792 U00000273668 03/23/05-80037-010 LSOLO TITLE COMBAS, JOSE ANTONIO NAME STREET ADDRESS 3029 FORSYTH RD CITY-ST-ZIP WINTER PARK, FL 32792 TITLE COMBAS, JOHN JOSE NAME STREET ADDRESS 3029 FORSYTH RD DO NOT WRITE CITY-ST-ZIP WINTER PARK, FL 32792 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP

12. I hereby certify that the information supplied with this filling does not qualify 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED