

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000029321

Entity Name: WATER TROPICALS, INC.

FILED
Jun 29, 2005
Secretary of State

Current Principal Place of Business:

7224 COCONUT BLVD.
WEST PALM BEACH, FL 33412 US

New Principal Place of Business:

17185 84 COURT NORTH
LOXAHATCHEE, FL 33470 US

Current Mailing Address:

7224 COCONUT BLVD.
WEST PALM BEACH, FL 33412 US

New Mailing Address:

17185 84 COURT NORTH
LOXAHATCHEE, FL 33470 US

FEI Number: 16-1658843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUNE, KATHARINE S
7224 COCONUT BLVD.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LUNE, KATHARINE S
17185 84 COURT NORTH
LOXAHATCHEE, FL 33470 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:

06/29/2005

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:

Title: P () Delete
Name: LUNE, KATHARINE S
Address: 7224 COCONUT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

Title: VP () Delete
Name: LUNE, ROBERT A
Address: 7224 COCONUT BLVD.
City-St-Zip: WEST PALM BEACH, FL 33412 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LUNE, KATHARINE S
Address: 17185 84 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 US

Title: VP (X) Change () Addition
Name: LUNE, ROBERT A
Address: 17185 84 COURT NORTH
City-St-Zip: LOXAHATCHEE, FL 33470 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: KATHARINE S. LUNE

P

06/29/2005

Electronic Signature of Signing Officer or Director

Date