

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Feb 20, 2004 8:00 am**  
**Secretary of State**

02-20-2004 90006 003 \*\*\*158.75

DOCUMENT # P03000042256

1. Entity Name  
WATERWORLD CREATIONS, INC.



Principal Place of Business  
6930 CLARK ST  
HUDSON, FL 34667

Mailing Address  
6930 CLARK ST  
HUDSON, FL 34667

2. Principal Place of Business  
4498 KINGSTON DR  
Suite, Apt. #, etc.

3. Mailing Address  
SAME  
Suite, Apt. #, etc.



02102004 Chg-P CR2E034 (10/03)

City & State  
HERNANDO BEACH FL  
Zip  
34607  
Country  
USA

City & State  
City  
Country

4. FEI Number  
33-1055248  
Applied For  
Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

## 6. Name and Address of Current Registered Agent

MULLUCK, HENRY  
6930 CLARK ST  
HUDSON, FL 34667

## 7. Name and Address of New Registered Agent

Name  
WENDY L. MALLUCK  
Street Address  
4498 KINGSTON DR  
HERNANDO BEACH  
City  
FL Zip Code  
34607

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 *[Signature]*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

02-12-04

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

## 10. OFFICERS AND DIRECTORS

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MALLUCK, HENRY	
STREET ADDRESS	6930 CLARK ST	
CITY-ST-ZIP	HUDSON, FL 34667	
TITLE	V	<input checked="" type="checkbox"/> Delete
NAME	BIRDELL, DAVID	
STREET ADDRESS	6930 CLARK ST	
CITY-ST-ZIP	HUDSON, FL 34667	
TITLE	TS	<input type="checkbox"/> Delete
NAME	MALLUCK, WENDY	
STREET ADDRESS	6930 CLARK ST	
CITY-ST-ZIP	HUDSON, FL 34667	
TITLE		<input checked="" type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

## 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDY L. MALLUCK	
STREET ADDRESS	4498 KINGSTON DR	
CITY-ST-ZIP	HERNANDO BEACH FL 34607	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDY L. MALLUCK	
STREET ADDRESS	4498 KINGSTON DR	
CITY-ST-ZIP	HERNANDO BEACH FL 34607	
TITLE	TS	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WENDY L. MALLUCK	
STREET ADDRESS	4498 KINGSTON DR	
CITY-ST-ZIP	HERNANDO BEACH FL 34607	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. I hereby certify that the information supplied with this filing 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]*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02-12-04 127-243-9198

Attachment

241013248

# Annual Meeting

#70 3000042256

## of the Board of Directors of WATERWORLD CREATIONS, Inc.

A annual meeting of the Board of Directors of WATERWORLD CREATIONS, Inc. was called and held on this 26<sup>th</sup> day of January 2004 at 10:00 (am) pm, at the Corporate Headquarters in 6930 Clark St., Hudson, FL 34667

All of the directors were present at this meeting.

President, Henry Malluck

Vice President, David Birdsell

Secretary, Wendy Malluck

Treasurer, Wendy Malluck

Other, \_\_\_\_\_

All share holders were present at this meeting.

\_\_\_\_\_, shares, \_\_\_\_\_

\_\_\_\_\_, shares, \_\_\_\_\_

\_\_\_\_\_, shares, \_\_\_\_\_

It was moved that the meeting be called to order, seconded and Unanimously carried to effect, by the Chairman, Henry Malluck and by acting Secretary.

The following issues were discussed, motioned, seconded and carried into effect by resolution adopted by WATERWORLD CREATIONS, Inc..

\* See Attachment 1 \*

There being no further actions of business, matters or motions.

It is motioned, seconded and unanimously adjourned

Dated the 26 day of January 2004.

Secretary, Wendy Malluck WM

President, Henry Malluck HM

Vice President, David Birdsell DB

Treasurer, Wendy Malluck WM

Other, \_\_\_\_\_

All present parties if any

Annual Meeting

Attachment

24013248

#P03000042256

Attachment 1  
January 23, 2004

## ANNUAL MEETING OF BOARD OF DIRECTORS

### WATERWORLD CREATIONS, INC.

ISSUES DISCUSSED, MOTIONED AND SECONDED, TO BE ADOPTED,  
RECORDED AND CARRIED INTO EFFECT BY WATERWORLD CREATIONS  
INC. ARE LISTED BELOW FOR: **CHANGE OF ADDRESS, RESIGNATION,  
REMOVAL AND APPOINTMENT OF NEW OFFICERS.**

**\*\*CHANGE TO NEW ADDRESS:**

WATERWORLD CREATIONS, INC.  
4498 KINGSTON DR  
HERNANDO BEACH, FL 34607

**RESIGNATION OF:**

HENRY W. MALLUCK, PRESIDENT

**REMOVAL OF:**

DAVID BIRDSSELL, VICE PRESIDENT

**APPOINTMENT OF:**

WENDY L. MALLUCK, PRESIDENT  
WENDY L. MALLUCK, VICE PRESIDENT  
WENDY L. MALLUCK, SECRETARY  
WENDY L. MALLUCK, TREASURER

WENDY L. MALLUCK TO OWN 100% OF ALL SHARES OF WATERWORLD  
CREATIONS, INC.

SIGNED:

  
Henry Malluck

SIGNED:

  
Wendy Malluck

Attachment

241013248  
~~#103000042256~~

This title did not  
change. But address  
did so we filled  
out box 11. We were  
not sure to check the  
delete box ↑.  
Thank you