

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 12, 2004 8:00 am
Secretary of State

5/24/2

05-24-2004 90004 043 ***150.00

DOCUMENT # P03000051071

1. Entity Name
TIDE WAY DEVELOPMENT GROUP, INC.



Principal Place of Business
1 HARGROVE GRADE
SUITE 1B
PALM COAST, FL 32137

Mailing Address
1 HARGROVE GRADE
SUITE 1B
PALM COAST, FL 32137

66429783



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

03122003

Chg-P

CR2E034 (10/03)

4. FEI Number

32 0076910

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CHIUMENTO, MICHAEL D ESQ.
4 OLD KINGS ROAD NORTH
SUITE B
PALM COAST, FL 32137

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

(NOTE: Registered Agent signature required when renewing)

DATE

FILE NOW!!! FEE IS \$150.00
Due by September 8, 2004

9. Election Campaign Financing
Trust Fund Contribution.

\$5.00 May Be
Added to Fees

In accordance with s. 607.193(2)(b), F.S., the
corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEBER, ALFRED R
1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
QIAO, GEORGE
1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEBER, PATRICK
1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
WEBER, ALFRED R JR
1 HARGROVE GRADE, SUITE 1B
PALM COAST, FL 32137 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/18/04

Daytime Phone #

Attachment

66429783

Tide Way Development Group, Inc

1 Hargrove Grade Suite 1B Palm Coast FL 32137 (386) 986-1550 Fax (386) 986-1551

July 7, 2004

Reinstatement Section
Division of Corporations
Florida Department of State
PO Box 1500
Tallahassee, FL 32302-1500

RE: Reference Number P03000051071

To Whom It May Concern:

Pursuant to a telephone conversation with Kathy of your reinstatement section (850-245-6056), we are sending this correspondence to re-submit this Uniform Business Report for the second time to your office. Initially this report was signed and forwarded to your office on or around May 18, 2004. You had returned this report to us in early June with a letter (Copy enclosed) asking for our federal identification number, which we affixed to our copy of the UBR form, and mailed it back to your office on or around June 15 2004.

Today we received a new notice of intent to dissolve, copy enclosed, and accordingly spoke to Kathy this afternoon about this issue. She informed me that she has no record that your office has received our 1st re-submission, and suggested that we send a copy of the 1st re-submission with a letter explaining the facts of this situation. Additionally, Kathy had recommended this letter include a request to release Tide Way from any late filing penalties due to this situation. We indeed make such a request.

Thank you in advance for your time & attention to this matter. If you have any additional questions, Please contact this office.

Sincerely,


Daniel G Smith CPA