2004 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 03-05-2004 90005 021 ***150.00 **DOCUMENT # P03000077268** 1. Entity Name ON THE WATER DEVELOPMENT, INC. **34015130** Principal Place of Business Mailing Address 2811 NE 36TH STREET 1255 W. ATLANTIC BLVD. LIGHTHOUSE POINT, FL 33064 SUITE 314 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address 0. Box 50313 Suite, Apt. #, etc. Suite, Apt. #, etc. 02232004 CR2E034 (10/03) Chg-P Applied For City & State 4. FEI Number City & State Lighthouse Point, FLNot Applicable 91-2198797 Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 33074 USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BEIGHLEY & MYRICK, P.A. Street Address (P.O. Box Number is Not Acceptable) 1255 W. ATLANTIC BLVD. **SUITE 314** POMPANO BEACH, FL 33069 City 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. DATE ... Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President ☐ Change ☐ Addition TITLE ☐ Delete TITLE Chauncey, Jeffrey B. 2811 NE 36th Street NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Lighthouse Point, FI Defete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME STREET ANDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

cev.

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

Pr/esident

FILED

Mar 05, 2004 8:00 am

213/952-8477