2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 12, 2005 08:00 AM Secretary of State **DOCUMENT # P03000077268** ON THE WATER DEVELOPMENT, INC. Mailing Address Principal Place of Business P.O. BOX 50313 2811 NE 36TH STREET LIGHTHOUSE POINT, FL 33074 LIGHTHOUSE POINT, FL 33064 CR2E034 (10/03) 01052005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4 EEI Number 91-2198797 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE BEIGHLEY & MYRICK, P.A. 1255 W. ATLANTIC_BLVD. **SUITE 314** IN THIS SPACE POMPANO BEACH, FL 33069 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. (NOTE: Registered Agent signature required wholi reinstating) Signature, typed or printed name of registered agent and title if applicable. 1000000227254 9. Election Campaign Financing \$5.00 May Be 02/12/05-80049-006 150.00 FILE NOW!!! FEE IS \$150.00 \Box Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE CHAUNCEY, JEFFREY B NAME. STREET ADDRESS 2811 NE 36TH STREET LIGHTHOUSE POINT, FL 33064 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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.

TITLE NAME STREET ADDRESS CITY-ST-ZIP

FILED