

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000078438

FILED
Aug 24, 2005
Secretary of State

Entity Name: CALM WATERS CUISINE, INC.

Current Principal Place of Business:

1900 SUMMIT TOWER BLVD., SUITE 190
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

1900 SUMMIT TOWER BLVD., SUITE 190
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 20-0093990

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWE, TRAVIS
1900 SUMMIT TOWER BLVD
ORLANDO, FL 32810 US

Name and Address of New Registered Agent:

HASSELBERGER, DAVID
1900 SUMMIT TOWER BLVD
ORLANDO, FL 32810 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: DAVID HASSELBERGER

08/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HASSELBERGER, DAVID J
Address: 6195 LAKE LIZZIE DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: D (X) Delete
Name: LOWE, TRAVIS
Address: 321 TRANCAS CT.
City-St-Zip: OCOEE, FL 34761

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HASSELBERGER, DAVID J
Address: 6310 OAK SHORE DR.
City-St-Zip: ST. CLOUD, FL 34771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID HASSELBERGER

PRES

08/24/2005

Electronic Signature of Signing Officer or Director

Date