

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000108751

FILED
Jan 10, 2005
Secretary of State

Entity Name: WATERWAYS MORTGAGE, INC.

Current Principal Place of Business:

15122 SUMMIT PLACE CR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

15122 SUMMIT PLACE CR
NAPLES, FL 34119

New Mailing Address:

FEI Number: 14-1896747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

E.H.G. RESIDENT AGENTS, INC.
5100 TOWN CENTER CIRCLE, SUITE 430
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DAVENPORT, RICHARD
Address: 16335 SW 70 STREET
City-St-Zip: FT. LAUDERDALE, FL 33331

Title: D () Delete
Name: MILLER, ROBERT
Address: 3350 BRIDLE PATH LANE
City-St-Zip: WESTON, FL 33331

Title: D () Delete
Name: SELIGMAN, BRIAN
Address: 11004 SW 37 MANOR
City-St-Zip: DAVIE, FL 33328

Title: D () Delete
Name: GOLAN, AMNON
Address: 19111 COLLINS AVENUE, APT. 801
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: D () Delete
Name: DAVENPORT, J. STEVEN
Address: 18065 SW 82 AVENUE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: RICHARD DAVENPORT

DR

01/10/2005

Electronic Signature of Signing Officer or Director

Date