

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000116958

FILED
Jan 22, 2005
Secretary of State

Entity Name: WATERFRONT ONLY REAL ESTATE, INC.

Current Principal Place of Business:

5889 AIRPORT ROAD
SUITE 1415
PORT ORANGE, FL 32128 US

Current Mailing Address:

PO BOX 291266
PORT ORANGE, FL 32129 US

New Principal Place of Business:

5889 S WILLIAMSON BLVD
SUITE 1415
PORT ORANGE, FL 32128 US

New Mailing Address:

FEI Number: 56-2407239 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AYCOCK, JOHN G
130 ANCHOR DRIVE
PONCE INLET, FL 32127 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: P () Delete
Name: AYCOCK, JOHN G
Address: 130 ANCHOR DRIVE
City-St-Zip: PONCE INLET, FL 32127 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOHN G AYCOCK

PRES

01/22/2005

Electronic Signature of Signing Officer or Director

Date