2005 FOR PROFIT CORPORATION ANNUAL REPORT

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
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Feb 26, 2005 08:00 AM DOCUMENT # P03000137240 **Secretary of State** WATERWAY CRUISERS INCORPORATED Principal Place of Business Mailing Address 2807 TULANE DRIVE 99 DOVER AVE MERRITT ISLAND, FL 32952 COCOA, FL 32926 CR2E034 (10/03) 02182005 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. DO NOT WRITE 1840 SW 22ND ST. 4TH FLOOR IN THIS SPACE MIAMI, FL 33145 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. Signeture, 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, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PΩ TITLE GASKILL, GEORGE R NAME STREET ADDRESS 2807 TULANE DRIVE ашпцидегияніў Б COCOA, FL 32926 CITY-ST-ZIP TROBAG - ATTOR-HILLISTAN ππε GIFFORD, JAMES L NAME STREET ADDRESS 2807 TULANE DRIVE COCOA, FL 32926 CITY-ST-ZIP ST 71TH F TAGUE, STEPHEN P NAME 2807 TULANE DRIVE STREET ADDRESS DO NOT WRITE COCOA, FL 32926 CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

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12. I hereby certify that the information supplied with this filling 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.

SIGNATURE: SIGNATURE: