

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000023492

FILED
Aug 31, 2005
Secretary of State

Entity Name: ENCHANTED WATER GARDENS, INC.

Current Principal Place of Business:

123 N CONGRESS AVE #365
BOYNTON BEACH, FL 33426

New Principal Place of Business:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435

Current Mailing Address:

123 N CONGRESS AVE #365
BOYNTON BEACH, FL 33426

New Mailing Address:

320 SW 3RD AVE
BOYNTON BEACH, FL 33435

FEI Number: 75-3145013

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUDSON, MATTHEW
311 GASTON CT
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

HUDSON, MATTHEW
320 SW 3RD AVE
BOYNTON BEACH, FL 33435 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: MATT HUDSON

08/31/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HUDSON, MATTHEW
Address: 123 N CONGRESS AVE #365
City-St-Zip: BOYNTON BEACH, FL 33426

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HUDSON, MATTHEW
Address: 320 SW 3RD AVE
City-St-Zip: BOYNTON BEACH, FL 33435

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: MATT HUDSON

VP

08/31/2005

Electronic Signature of Signing Officer or Director

Date