

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

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**FILED**  
**Aug 22, 2005 8:00 am**  
**Secretary of State**

05-02-2005 90485 029 \*\*\*150.00

<b>DOCUMENT # P04000023825</b>																																																																																																																																			
<b>1. Entity Name</b> BLUE WATER MASONRY, INC.																																																																																																																																			
<b>Principal Place of Business</b> 1107 LITHIA PINECREST ROAD BRADENTON, FL 33511 BRANDON			<b>Mailing Address</b> 1107 LITHIA PINECREST ROAD BRADENTON, FL 33511 BRANDON																																																																																																																																
<b>2. Principal Place of Business</b> 1107 LITHIA Pinecrest Rd Suite, Apt. #, etc.			<b>3. Mailing Address</b> 1107 LITHIA Pinecrest Rd Suite, Apt. #, etc.																																																																																																																																
<b>City &amp; State</b> Brandon FL		<b>City &amp; State</b> Brandon FL		<b>4. FEI Number</b> 20-0708778																																																																																																																															
<b>Zip</b> 33511		<b>Country</b> USA		<b>5. Certificate of Status Desired</b> <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>																																																																																																																															
<b>6. Name and Address of Current Registered Agent</b> LESTER, DENNIS 1107 LITHIA PINECREST ROAD BRADENTON, FL 33511 Brandon			<b>7. Name and Address of New Registered Agent</b> Name: DENNIS LESTER Street Address (P.O. Box Number is Not Acceptable): 1107 LITHIA PINECREST RD City: BRANDON FL Zip Code: 33511																																																																																																																																
<b>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.</b> SIGNATURE: _____ (NOTE: Registered Agent signature required when reappointing) DATE: _____																																																																																																																																			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2005 Fee will be \$550.00</b>		<b>9. Election Campaign Financing</b> <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>																																																																																																																																	
<table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th colspan="3" style="text-align: left; padding: 2px;">10. OFFICERS AND DIRECTORS</th> <th colspan="3" style="text-align: left; padding: 2px;">11. 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<b>12. I hereby certify that the information supplied with this filing 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.</b>																																																																																																																																			
<b>SIGNATURE:</b>			<b>4-27-05</b>																																																																																																																																
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			DATE																																																																																																																																