

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000026020

Entity Name: BLUE WATER SECURITY SERVICE INC.

FILED
Sep 26, 2005
Secretary of State

Current Principal Place of Business:

8524 SURF DR. APT. G
PANAMA CITY, FL 32408

New Principal Place of Business:

8317 FRONT BEACH ROAD
SUITE 37C2
PANAMA CITY BEACH, FL 32407

Current Mailing Address:

8524 SURF DR. APT. G
PANAMA CITY, FL 32408

New Mailing Address:

P.O. BOX 19799
PANAMA CITY BEACH, FL 32417

FEI Number: 20-0700537

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPICE, SAMMY L
8524 SURF DR. APT. G
PANAMA CITY, FL 32408 US

Name and Address of New Registered Agent:

HUGHES, KEVIN J
8317 FRONT BEACH ROAD
SUITE 37C2
PANAMA CITY BEACH, FL 32407 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: KEVIN J. HUGHES

09/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIMON, MARY J
Address: 8524 SURF DR. APT. G
City-St-Zip: PANAMA CITY, FL 32408

Title: T () Delete
Name: RIVET, MARK
Address: 291 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: N/A () Delete
Name: SPICE, SAMMY L
Address: POBOX 7259
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SIMON, MARY J
Address: 8317 FRONT BEACH ROAD, SUITE 37C2
City-St-Zip: PANAMA CITY BEACH, FL 32407

Title: VP (X) Change () Addition
Name: RIVET, MARK
Address: 291 SOUTH HWY 79
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: T (X) Change () Addition
Name: HUGHES, KEVIN J
Address: 145 ESCANAVA AVE
City-St-Zip: PANAMA CITY BEACH, FL 32413

Title: S () Change (X) Addition
Name: VICKERY, BRYAN M
Address: 103 MICHELLE COURT
City-St-Zip: PANAMA CITY BEACH, FL 32407

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: KEVIN J. HUGHES

T

09/26/2005

Electronic Signature of Signing Officer or Director

Date