

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000028367

FILED  
Jul 01, 2005  
Secretary of State

Entity Name: TRANQUIL ROCK AND WATER, INC.

## Current Principal Place of Business:

2025 PIRATES POINT ROAD  
YULEE, FL 32097

## New Principal Place of Business:

8379 CATON AVE  
WEST MELBOURNE, FL 32904

## Current Mailing Address:

2025 PIRATES POINT ROAD  
YULEE, FL 32097

## New Mailing Address:

8379 CATON AVE  
WEST MELBOURNE, FL 32904

FEI Number: 90-0145989

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BANNER, MICHAEL  
4244 W. TENNESSEE ST.  
#185  
TALLAHASSEE, FL 32304 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: PRES ( ) Delete  
Name: SELTZ, JONATHAN F  
Address: 2025 PIRATES POINT ROAD  
City-St-Zip: YULEE, FL 32097

Title: VP ( ) Delete  
Name: GOOD, MARI J  
Address: 2025 PIRATES POINT ROAD  
City-St-Zip: YULEE, FL 32097

Title: SEC ( ) Delete  
Name: SELTZ, JONATHAN F  
Address: 2025 PIRATES POINT ROAD  
City-St-Zip: YULEE, FL 32097

Title: TREA ( ) Delete  
Name: SELTZ, JONATHAN F  
Address: 2025 PIRATES POINT ROAD  
City-St-Zip: YULEE, FL 32097

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: SELTZ, JONATHAN F  
Address: 8379 CATON AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: VP (X) Change ( ) Addition  
Name: GOOD, MARI J  
Address: 8379 CATON AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC (X) Change ( ) Addition  
Name: SELTZ, JONATHAN F  
Address: 8379 CATON AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

Title: TREA (X) Change ( ) Addition  
Name: SELTZ, JONATHAN F  
Address: 8379 CATON AVE  
City-St-Zip: WEST MELBOURNE, FL 32904

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: JONATHAN F. SELTZ

PRES

07/01/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date