

# 2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P04000038691

FILED  
Sep 20, 2005  
Secretary of State

**Entity Name:** WATERTIGHT SYSTEMS, INCORPORATED

**Current Principal Place of Business:**

3811 UNIVERSITY BLVD., WEST. UNIT 25&27  
JACKSONVILLE, FL 32217

**New Principal Place of Business:**

3811 UNIVERSITY BLVD., WEST  
UNIT #2  
JACKSONVILLE, FL 32217

**Current Mailing Address:**

P.O. BOX 61116  
JACKSONVILLE, FL 32236

**New Mailing Address:**

3811 UNIVERSITY BLVD. WEST  
UNIT #2  
JACKSONVILLE, FL 32217

**FEI Number:** 20-2186896

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

**Name and Address of Current Registered Agent:**

THE CHAUHAN LAW FIRM P.A.  
200 WEST FORSYTH STREET, STE. 1401  
JACKSONVILLE, FL 32202 US

**Name and Address of New Registered Agent:**

RADEMAN, JERRY E CEO  
9460 WEXFORD RD.  
JACKSONVILLE, FL 32257 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: JERRY E. RADEMAN

09/20/2005

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: P ( ) Delete  
Name: HOLMES, TIMOTHY  
Address: 2825 SYLVAN LANE  
City-St-Zip: JACKSONVILLE, FL 32257

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: V (X) Change ( ) Addition  
Name: HOLMES, TIMOTHY A  
Address: 2825 SYLVAN LANE  
City-St-Zip: JACKSONVILLE, FL 32257

Title: P ( ) Change (X) Addition  
Name: RADEMAN, JERRY E  
Address: 9460 WEXFORD RD.  
City-St-Zip: JACKSONVILLE, FL 32257

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: JERRY E. RADEMAN

P

09/20/2005

Electronic Signature of Signing Officer or Director

Date