

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047312

FILED
Jan 03, 2005
Secretary of State

Entity Name: BLUEWATER BUSINESS VENTURES, INC.

Current Principal Place of Business:

P. O. BOX 211029
WEST PALM BEACH, FL 33421

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 211029
WEST PALM BEACH, FL 33421

New Mailing Address:

FEI Number: 11-3714456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN, RUDOLPH R
13090 WEST STATE ROAD 84
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

BRIAN, RUDOLPH R
107 ABBIE CT
STUART, FL 34996 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:

01/03/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUDOLPH, BRIAN R
Address: 1904 WELLINGTON COURT
City-St-Zip: KELLER, TX 76248

Title: S () Delete
Name: RUDOLPH, BRIAN R
Address: 1904 WELLINGTON COURT
City-St-Zip: KELLER, TX 76248

Title: VPD () Delete
Name: WONG, MICHAEL
Address: 2139 BELLCREST COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUDOLPH, BRIAN R
Address: 107 ABBIE CT
City-St-Zip: STUART, FL 34996

Title: S (X) Change () Addition
Name: RUDOLPH, BRIAN R
Address: 107 ABBIE CT
City-St-Zip: STUART, FL 34996

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BRIAN RUDOLPH

P

01/03/2005

Electronic Signature of Signing Officer or Director

Date