

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000054219

FILED
Apr 29, 2005
Secretary of State

Entity Name: WATERFALLS AND TROPICAL DESIGNS INC.

Current Principal Place of Business:

7021 SW 19TH MANOR
POMPANO BEACH, FL 33068 US

New Principal Place of Business:

Current Mailing Address:

7021 SW 19TH MANOR
POMPANO BEACH, FL 33068 US

New Mailing Address:

FEI Number: 20-2726323 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELCHER, KENNETH R
7021 SW 19TH MANOR
POMPANO BEACH, FL FL 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: P () Delete
Name: MELCHER, KENNETH R
Address: 7021 SW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33068 US

Title: S () Delete
Name: MELCHER, KAREN
Address: 7021 SW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33068 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TRE () Change (X) Addition
Name: MELCHER, KAREN
Address: 7021 SW 19TH MANOR
City-St-Zip: POMPANO BEACH, FL 33068 US

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: KAREN MELCHER

S/TR

04/29/2005

Electronic Signature of Signing Officer or Director

_____ Date