

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000060873

Entity Name: BLUEWATER APPRAISALS, INC.

FILED
May 02, 2005
Secretary of State

Current Principal Place of Business:

3910 S ROOSEVELT BLVD
204W
KEY WEST, FL 33040

New Principal Place of Business:

30 KINGFISHER LANE
KEY WEST, FL 33040

Current Mailing Address:

3910 S ROOSEVELT BLVD
204W
KEY WEST, FL 33040

New Mailing Address:

30 KINGFISHER LANE
KEY WEST, FL 33040

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

Name and Address of Current Registered Agent:

KOEHN, GLORIA C
3910 S ROOSEVELT BLVD
204W
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

KOEHN, GLORIA
30 KINGFISHER LANE
KEY WEST, FL 33040 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: GLORIA KOEHN

05/02/2005

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: BLUEWATER APPRAISALS, , INC.
Address: 3910 S ROOSEVELT BLVD 204W
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLUEWATER APPRAISALS, , INC.
Address: 30 KINGFISHER LANE
City-St-Zip: KEY WEST, FL 33040

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: GLORIA KOEHN

P

05/02/2005

Electronic Signature of Signing Officer or Director

Date