

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000069314

FILED
Jan 19, 2005
Secretary of State

Entity Name: WATERMARK MARITIME CORP.

Current Principal Place of Business:

249 SPRINGTIME DRIVE
VERO BEACH, FL 32963

New Principal Place of Business:

249 SPRINGLINE DRIVE
VERO BEACH, FL 32963

Current Mailing Address:

249 SPRINGTIME DRIVE
VERO BEACH, FL 32963

New Mailing Address:

249 SPRINGLINE DRIVE
VERO BEACH, FL 32963

FEI Number: 20-1055541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASMUTH, DUANE L
249 SPRINGTIME DRIVE
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

WASMUTH, DUANE L
249 SPRINGLINE DRIVE
VERO BEACH, FL 32963 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:

01/19/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: WASMUTH, DUANE L
Address: 249 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: SECY () Change (X) Addition
Name: WASMUTH, DUANE L
Address: 249 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 US

Title: TRES () Change (X) Addition
Name: WASMUTH, DUANE L
Address: 249 SPRINGLINE DRIVE
City-St-Zip: VERO BEACH, FL 32963 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: DUANE L WASMUTH

PRES

01/19/2005

Electronic Signature of Signing Officer or Director

Date