

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000071738

FILED
Apr 11, 2005
Secretary of State

Entity Name: THE WATERS PELTON ORGANIZATION, INC.

Current Principal Place of Business:

7108 FAIRWAY DRIVE SUITE 235
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

477 SOUTH ROSEMARY AVENUE
SUITE #316
WEST PALM BEACH, FL 33401

Current Mailing Address:

7108 FAIRWAY DRIVE SUITE 235
PALM BEACH GARDENS, FL 33418

New Mailing Address:

477 SOUTH ROSEMARY AVENUE
SUITE #316
WEST PALM BEACH, FL 33401

FEI Number: 51-0507040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, J. KEITH
7108 FAIRWAY DRIVE SUITE 235
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

WATERS, J. KEITH
477 SOUTH ROSEMARY AVENUE
SUITE #316
WEST PALM BEACH, FL 33401 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: J. KEITH WATERS

04/11/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, J. KEITH
Address: 7108 FAIRWAY DRIVE SUITE 235
City-St-Zip: PALM BEACH GARDENS, FL 33418

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, J. KEITH
Address: 477 SOUTH ROSEMARY AVENUE, #316
City-St-Zip: WEST PALM BEACH, FL 33401

Title: O () Change (X) Addition
Name: PELTON, CHARLOTTE
Address: 477 SOUTH ROSEMARY AVENUE, #316
City-St-Zip: WEST PALM BEACH, FL 33401

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: J. KEITH WATERS

D

04/11/2005

Electronic Signature of Signing Officer or Director

Date