

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000078327

Entity Name: BLUEWATER SP, INC.

FILED
May 03, 2005
Secretary of State

Current Principal Place of Business:

2340 J&C BLVD
NAPLES, FL 34109

New Principal Place of Business:

2340 J&C BLVD
SUITE 200
NAPLES, FL 34109

Current Mailing Address:

2340 J&C BLVD
NAPLES, FL 34109

New Mailing Address:

2340 J&C BLVD
SUITE 200
NAPLES, FL 34109

FEI Number: 32-0116670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUME, CRAIG D ESQ
5801 PELICAN BAY BLVD SUITE 103
NAPLES, FL 34108 US

Name and Address of New Registered Agent:

BLUME, CRAIG D ESQ
800 HARBOUR DRIVE
SUITE 5
NAPLES, FL 34103 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:

05/03/2005

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: D () Delete
Name: COURTRIGHT, GEOFFREY
Address: 2821 MAYFIELD RD
City-St-Zip: WAYZATA, MN 55391

Title: D () Delete
Name: LEE, KEN
Address: 5210 MEADVILLE RD
City-St-Zip: GREENWOOD, MN 55331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: COURTRIGHT, GEOFFREY
Address: 4375 DOVER CT, UNIT #104
City-St-Zip: NAPLES, FL 34105

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: KEN LEE

CEO

05/03/2005

Electronic Signature of Signing Officer or Director

Date