

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000094971

FILED
Jul 03, 2005
Secretary of State

Entity Name: WATER TAG ENTERPRISES, INC.

Current Principal Place of Business:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 347414568 US

New Principal Place of Business:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

Current Mailing Address:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 347414568 US

New Mailing Address:

51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 US

FEI Number: 20-2979766

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

RYAN III, TEDDY C PRES
51 N HOAGLAND BOULEVARD
KISSIMMEE, FL 34741 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: TEDDY C. RYAN III

07/03/2005

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: RYAN, TEDDY
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 347414568 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RYAN III, TEDDY C PRES
Address: 51 N HOAGLAND BOULEVARD
City-St-Zip: KISSIMMEE, FL 34741 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: TEDDY C. RYAN III

PRES

07/03/2005

Electronic Signature of Signing Officer or Director

Date