

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000095961

FILED
May 10, 2005
Secretary of State

Entity Name: THE WATERFALL BUILDERS INC.

Current Principal Place of Business:

15146 93 LANE
JUPITER, FL 33478

New Principal Place of Business:

Current Mailing Address:

15146 93 LANE
JUPITER, FL 33478

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, LUIS
300 GOLFVIEW RD. #303
NORTH PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

RODRIGUEZ, LUIS A
3101 N COUNTRY CLUB DRIVE
504
AVENTURA, FL 33180 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: LUIS A RODRIGUEZ

05/10/2005

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: RODRIGUEZ, LUIS
Address: 300 GOLFVIEW RD #303
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: D () Delete
Name: RODRIGUEZ, EDUARDO
Address: 15146 93RD LANE
City-St-Zip: JUPITER, FL 33478

Title: D () Delete
Name: RODRIGUEZ, JUAN
Address: 15146 93RD LANE
City-St-Zip: JUPITER, FL 33478

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, LUIS A
Address: 3101 N COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LUIS A RODRIGUEZ

D

05/10/2005

Electronic Signature of Signing Officer or Director

Date