

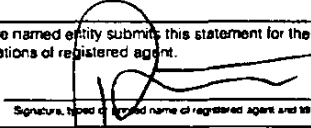
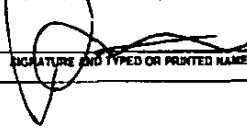
2005 FOR PROFIT CORPORATION ANNUAL REPORT

6/21/2005-90003-019-\$150.00-\$150.00

FILED

05 JUN 29 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #P04000098562			
1. Entity Name WATERFRONT INVESTORS, INC.			
Principal Place of Business 100 NORTH TAMPA STREET SUITE 1800 TAMPA, FL 33602		Mailing Address 100 NORTH TAMPA STREET SUITE 1800 TAMPA, FL 33602	
2. Principal Place of Business 403 East Madison Street		3. Mailing Address 403 East Madison Street	
Suite, Apt. #, etc. Suite 400		Suite, Apt. #, etc. Suite 400	
City & State Tampa, FL		City & State Tampa, FL	
Zip 33602	Country USA	Zip 33602	Country USA
4. FEI Number 20-1307210		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SHASTEEN, PHILIP M 100 NORTH TAMPA STREET SUITE 1800 TAMPA, FL 33602		7. Name and Address of New Registered Agent Name Philip M. Shasteen Street Address (P.O. Box Number is Not Acceptable) 403 East Madison Street Suite 400 City Tampa FL Zip Code 33602	
8. 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. I am familiar with and accept the obligations of registered agent.			
SIGNATURE 		DATE 6/13/05	
FILE NOW!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/S/D Philip M. Shasteen 403 East Madison Street, Suite 400 Tampa, FL 33602 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V/D Lee Robinson 635 16th Avenue N.E. St. Petersburg, FL 33704 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Leigh Vanneman 1695 Pinellas Bayway S #E5 Tierra Verde, FL 33715 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rick Iler 937 Landmark Circle Tierra Verde, FL 33715 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Philip M. Shasteen, President 6/13/05 (813) 225-2500	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	