

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000118851

Entity Name: SALTWATER REAL ESTATE, INC.

FILED
Jan 23, 2005
Secretary of State

Current Principal Place of Business:

1063 ROSEMARY DRIVE
LARGO, FL 33770

New Principal Place of Business:

5101 W SAN JOSE STREET
TAMPA, FL 33629

Current Mailing Address:

1063 ROSEMARY DRIVE
LARGO, FL 33770

New Mailing Address:

5101 W SAN JOSE STREET
TAMPA, FL 33629

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEPHEN, KEPLER
1063 ROSEMARY DRIVE
LARGO, FL 33770 US

Name and Address of New Registered Agent:

THOMAS, MARTINEZ E
5101 W SAN JOSE STREET
TAMPA, FL 33629 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: THOMAS E MARTINEZ

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,T () Delete
Name: KEPLER, STEPHEN
Address: 1063 ROSEMARY DRIVE
City-St-Zip: LARGO, FL 33770

Title: VP, () Delete
Name: MARTIEZ, THOMAS
Address: 4332 BEAURIVAGE CR.
City-St-Zip: LUTZ, FL 33549

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,T (X) Change () Addition
Name: KEPLER, STEPHEN
Address: 110 HAVEN BEACH DRIVE
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: VP, (X) Change () Addition
Name: MARTIEZ, THOMAS
Address: 5101 W SAN JOSE STREET
City-St-Zip: TAMPA, FL 33629

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: THOMAS E MARTINEZ

VP

01/23/2005

Electronic Signature of Signing Officer or Director

Date