SIGNATURE: 1

2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Secretary of State 01-25-2005 90053 043 ***150.00 **DOCUMENT # P04000121451** 1. Entity Name BLUE WATER PROFESSIONAL GROUP, INC. Principal Place of Business Mailing Address 66002637 18228 DEW BLOOM DR. 18228 DEW BLOOM DR. HUDSON, FL 34667 HUDSON, FL 34667 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #. etc. 01052005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 30-02 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MOLYNEUX, BARBARA 18228 DEW BLOOM DR. Street Address (P.O. Box Number is Not Acceptable) HUDSON, FL 34667 Zip Code FL 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May 8e Added to Fees Trust Fund Contribution. OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 MILE Delete TITLE ☐ Change ☐ Addition MOLYNEUX, BARBARA NAME NAME STREET ADDRESS 18228 DEW BLOOM DR. STREET ADDRESS CITY-ST-ZIP HUDSON, FL 34667 CITY-ST-ZIP O Deleta TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-ZIP TITLE Delete TITLE Addition NAME STREET ADDRESS STREET ADDRESS CITY ST 7IP CITY-ST-ZIP ☐ Dalata IIILE ☐ Addition Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP TITLE October | TITLE ☐ Chance - C Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 eath; that I am an officer or director of 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 is changed, or on an attachment with an address, with all other like empowered.

FILED Feb 25, 2005 8:00 am

Certime Phone #