

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136801

FILED
Jul 07, 2005
Secretary of State

Entity Name: BLUE WATER DEALER SERVICES, INC.

Current Principal Place of Business:

2305 SE MONTEREY ROAD
STUART, FL 34996 US

New Principal Place of Business:

Current Mailing Address:

2305 SE MONTEREY ROAD
STUART, FL 34996 US

New Mailing Address:

FEI Number: 20-1687964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TIEDEMAN, TROY
10600 SOUTH OCEAN DRIVE
908
JENSEN BEACH, FL 34957 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TIEDEMAN, TROY
Address: 10600 SOUTH OCEAN DRIVE, #908
City-St-Zip: JENSEN BEACH, FL 34957 US

Title: VP () Delete
Name: CRONIN, MICHAEL
Address: 1368 ROLLINGWOOD COURT
City-St-Zip: TARPON SPRINGS, FL 34689 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: TROY A. TIEDEMAN

PRES

07/07/2005

_____ Electronic Signature of Signing Officer or Director

_____ Date