2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144932

Entity Name: BLUEWATER REALTY GROUP, INC.

FILED Apr 30, 2005 Secretary of State

Current Princip	al Place of Business:	New Princip	al Place of Business

13899 BISCAYNE BLVD., STE. 126 2800 BISCAYNE BOULEVARD NORTH MIAMI BEACH, FL 33181

SUITE 333 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

13899 BISCAYNE BLVD., STE. 126 2800 BISCAYNE BOULEVARD NORTH MIAMI BEACH, FL 33181

SUITE 333 MIAMI, FL 33137

FEI Number: 05-0610351 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

HENNESSEY, JOANN M ESQ 25 SE SECOND AVE., STE. 543 MIAMI, FL 33131

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

WYNN, CANDY WYNN, CANDY Name: Name:

13899 BISCAYNE BLVD., STE. 126 Address: 2800 BISCAYNE BOULEVARD, SUITE 333 Address:

City-St-Zip: NORTH MIAMI BEACH, FL 33181 City-St-Zip: MIAMI, FL 33137

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 Statutés. 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: CANDY WYNN **PRES** 04/30/2005