2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 09, 2005
Secretary of State

DOCUMENT# P04000156849

Entity Name: BLUEWATER APPRAISAL GROUP, INCORPORATED

Current Principal Place of Business:

5312 SW 141 PLACE
MIAMI, FL 33175

New Principal Place of Business:

9210 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173 US

Current Mailing Address:

5312 SW 141 PLACE
MIAMI, FL 33175

New Mailing Address:

9210 SUNSET DRIVE
SUITE 102
MIAMI, FL 33157 US

FEI Number: 20-1894336 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MONDACA, OSMANY
5312 SW 141 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

MONDACA, OSMANY
9210 SUNSET DRIVE
SUITE 102
MIAMI, FL 33173 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: _____ 03/09/2005
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: MONDACA, OSMANY
Address: 5312 SW 141 PLACE
City-St-Zip: MIAMI, FL 33175

Title: V ( ) Delete
Name: MONDACA, JAMIE
Address: 5312 SW 141 PLACE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: MONDACA, OSMANY
Address: 9210 SUNSET DRIVE, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: V (X) Change ( ) Addition
Name: PEREZ, SALVADOR O
Address: 3036 MATILDA STREET
City-St-Zip: MIAMI, FL 33133

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: OSMANY MONDACA P 03/09/2005
Electronic Signature of Signing Officer or Director — Date