

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000159897

Entity Name: WATER BUCK, INC.

FILED
Jul 08, 2005
Secretary of State

Current Principal Place of Business:

13408 SW 59TH AVE
MIAMI, FL 33156

New Principal Place of Business:

2533 NW 74 AVE
MIAMI, FL 33122

Current Mailing Address:

13408 SW 59TH AVE
MIAMI, FL 33156

New Mailing Address:

2533 NW 74 AVE
MIAMI, FL 33122

FEI Number: 20-1918832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAZOZA & FERNANDEZ-FRAGA, P.A.
2100 SALZEDO STREET STE 300
CORAL GABLES, FL 33134 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MIRANDA, NESTOR V
Address: 13408 SW 59TH AVE
City-St-Zip: MIAMI, FL 33156

Title: VS () Delete
Name: MIRANDA, MARIANA E
Address: 13408 SW 59TH AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: MIRANDA, NESTOR V
Address: 2533 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

Title: VS (X) Change () Addition
Name: MIRANDA, MARIANA E
Address: 2533 NW 74 AVE
City-St-Zip: MIAMI, FL 33122

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: NESTOR V. MIRANDA

DP

07/08/2005

Electronic Signature of Signing Officer or Director

_____ Date