

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000084348

FILED
Apr 29, 2006
Secretary of State

Entity Name: BLUEWATER MARINE SUPPLY CO.

Current Principal Place of Business:

7005 NORTH WATER WAY DRIVE
306
MIAMI, FL 33155

New Principal Place of Business:

16707 OLD CUTLER RD.
MIAMI, FL 33157

Current Mailing Address:

7005 NORTH WATER WAY DRIVE
306
MIAMI, FL 33155

New Mailing Address:

16707 OLD CUTLER RD
MIAMI, FL 33157

FEI Number: 20-3041420

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARLAND, JEREMY R MR.
100 EDGEWATER DR
317
CORAL GABLES, FL 33133 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: GARLAND, JEREMY R MR.
Address: 100 EDGEWATER DR. # 317
City-St-Zip: CORAL GABLES, FL 33133 US

Title: VP () Delete
Name: PEREZ, KARI MS.
Address: 100 EDGEWATER DR # 317
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: GARLAND, KARI MS.
Address: 100 EDGEWATER DR # 317
City-St-Zip: CORAL GABLES, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: JEREMY GARLAND

PRES

04/29/2006

Electronic Signature of Signing Officer or Director

Date