2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE: _

FILED Feb 21, 2005 08:00 AM **DOCUMENT # P92000013889 Secretary of State** 1. Entity Name WATERHOUSE ENTERPRISES, INC. Mailing Address Principal Place of Business 2504 N.E. 13TH COURT 2504 N.E. 13TH COURT FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33304 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0390437 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ANDREWS, JOHN S DO NOT WRITE 1501 NE 4TH AVENUE FORT LAUDERDALE, FL 33304 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typod or printed name of registered agent and title if applicable (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE WATERHOUSE, TIMOTHY C NAME 2504 N.E. 13TH COURT STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 U00000238837 VST 02/22/05-80016-020 150.00 WATERHOUSE, SUZANNE V NAME 2504 NE 3 CT. STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE, FL 33304 1m F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-792 TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.