

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000004484

Entity Name: WAGNER STONEWARE, INC.

FILED
Jan 17, 2005
Secretary of State

Current Principal Place of Business:

DBA BLUEWATER POTTERS
86745 OLD HWY.
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

71 MUTINY PLACE
KEY LARGO, FL 33036 US

New Mailing Address:

71 MUTINY PLACE
KEY LARGO, FL 33037 US

FEI Number: 65-0381259

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAGNER, KIRK
71 MUTINY PLACE
KEY LARGO, FL 33037 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: PD () Delete
Name: WAGNER, KIRK
Address: 71 MUTINY PLACE
City-St-Zip: KEY LARGO, FL

Title: STD () Delete
Name: WAGNER, KIMBERLY A.
Address: 71 MUTINY PLACE
City-St-Zip: KEY LARGO, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WAGNER, KIRK A
Address: 71 MUTINY PLACE
City-St-Zip: KEY LARGO, FL 33037 US

Title: STD (X) Change () Addition
Name: WAGNER, KIMBERLY A
Address: 71 MUTINY PLACE
City-St-Zip: KEY LARGO, FL 33037 US

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: KIRK A. WAGNER

PD

01/17/2005

Electronic Signature of Signing Officer or Director

Date