2004 FOR PROFIT CORPORATION ANNUAL REPORT

CTTY-ST-ZIP

SIGNATURE: I

Apr 05-2004 08:00 AM **DOCUMENT # P93000057475 Secretary of State** 1. Entity Name WATERSEDGE PROPERTIES, INC. Mailing Address Principal Place of Business 1350 RIVERSIDE AVE 1350 RIVERSIDE AVE. TARPON SPRINGS, FL 34689 TARPON SPRINGS, FL 34689 No Chg-P CR2E034 (10/03) 01132004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3199490 Not Applicable \$8,75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent WOLLINKA, DAVID J DO NOT WRITE 2312 US HWY 19 HOLIDAY, FL 34690 IN THIS SPACE 3. 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, typed or posted name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renatating) FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May 8e Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THE LEISNER, ANTHONY B MASA 3302 ALT 19 N STREET ADDRESS CITY-ST-ZIP PALM HARBOR, FL ÜÜ000ÕÕÕ2978 RILE LEISNER, PATRICIA A 04/05/04-80037-020 150.00 MARKE STREET ADDRESS 3302 ALT 19 N CITY-ST-ZIP PALM HARBOR, FL 34683 y , grange by ... BILE 1616 STREET ADDRESS DO NOT WRITE CITY-S7-ZIP IN THIS SPACE 747LE NAME STREET ADDRESS CITY-ST-ZIP nne NAME STREET ADDRESS QTY-ST-21P TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this lifting does not qualify for the exemption stated in Section 119.07(3)(1), Flortda Statutes. I further certify that the information indicated on this report or supplemental report is true and executate 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 cycletiver 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 attac/iment/with academics, with all/other like empowered.

ME OF SIGNING OFFICER OR DIRECT

FILED