2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 28, 2004 8:00 am Secretary of State 04-28-2004 90291 001 ***150.00 DOCUMENT # P93000064582 1. Entity Name BIG WATER, INC. Principal Place of Business Mailing Address 129 N. LAKE AVE. P.O. BOX 675 PAHOKEE, FL 33476 PAHOKEE, FL 33476 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 01262004 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0484427 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TILLIS, WF 37031 FIRST STREET Street Address (P.O. Box Number is Not Acceptable) CANAL POINT, FL 33438 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. D Delete TITLE Change Addition TITLE TILLIS, WF NAME 37031 FIRST STREET 34031 FIRST STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CANAL POINT, FL 33438 CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE CONLEY, ADA B NAME NAME STREET ADDRESS 16502 SW MORGAN RD STREET ADDRESS INDIANTOWN, FL 34956 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITI E ☐ Change Addition TILLIS, BETTY NAME NAME STREET ADDRESS 37031 FIRST STREET STREET ADDRESS CITY-ST-ZIP CANAL POINT, FL 33438 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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.

TITLE

NAME

TITLE

NAME STREET ADDRESS

TITLE

NAME

CITY-ST-ZIP

STREET ADDRESS

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