

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000017039

FILED
Mar 18, 2005
Secretary of State

Entity Name: GOLF & WATER ENTERPRISES, INC.

Current Principal Place of Business:

8595 COLLIER BLVD.
110
NAPLES, FL 34114 US

New Principal Place of Business:

4776 CERROMAR DRIVE
NAPLES, FL 34112 US

Current Mailing Address:

4776 CEROMAR DR
NAPLES, FL 34112 US

New Mailing Address:

4776 CERROMAR DR
NAPLES, FL 34112 US

FEI Number: 65-0473592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, RONALD S
985 N COLLIER BLVD
MARCO ISLAND, FL 33937 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: PT () Delete
Name: GARDINER, JOHN H
Address: 4776 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

Title: VS () Delete
Name: GARDINER, SUSAN B
Address: 4776 CERROMAR DRIVE
City-St-Zip: NAPLES, FL 34112

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: JOHN H. GARDINER

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03/18/2005

Electronic Signature of Signing Officer or Director

Date