2004 FOR PROFIT CORPORATION.

ANNUAL REPORT (AR) Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P94000042294 1. Entity Name 04-28-2004 90243 037 ***150.00 **BLUEWATER CAPITAL CORPORATION** Principal Place of Business Mailing Address 2641 S.E. HAMDEN ROAD PORT ST LUCIE FL 34952 2641 S.E. HAMDEN ROAD 24057664 PORT ST LUCIE FL 34952 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0497270 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROMERO-MICHEL, ALLISON Street Address (P.O. Box Number is Not Acceptable) 2641 SE HAMDEN RD PORT ST. LUCIE FL 34952 Zio Code FL 8. The above named entity submits at 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Delete TITLE Change ☐ Addition ROMERO-MICHEL, ALLISON NAME NAME STREET ADDRESS 2641 SE HAMDEN ROAD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL: 34952 CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition MICHEL, DOUGLAS NAME NAME STREET ADDRESS 2641 SE HAMDEN ROAD STREET ADDRESS CITY-ST-ZIP PORT SAINT LUCIE FL 34952 CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME . NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITI F ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

FILED

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.

SIGNATURE:

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