2005 FOR PROFIT CORPORATION

Feb 11, 2005 8:00 am **ANNUAL REPORT Secretary of State DOCUMENT # P95000004564** 02-11-2005 90043 013 ***150.00 WATERMEN DEVELOPMENT GROUP CORP. Principal Place of Business Mailing Address 8045 NW 155TH STREET 8045 NW 155TH STREET MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 US US 50013838 No Chg-P CR2E034 (10/03) 01282005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0564577 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GARCIA, EDDY DO NOT WRITE 518 E 54TH ST HIALEAH, FL 33013 IN THIS SPACE 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, DATE (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. D TITLE GARCIA, EDDY NAME 518 E 54 ST STREET ADDRESS CITY-ST-ZIP HIALEAH, FL TITL F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE 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.

SIGNATURE

7ITI F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

IN THIS SPACE

FILED