2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 07, 2005 08:00 AM DOCUMENT # P95000017420 Secretary of State 1. Entity Name WATERBORNE, INC. Mailing Address Principal Place of Business 1126 WOODLAND HEIGHTS FRANKLIN NC 28734 US 1126 WOODLAND HEIGHTS FRANKLIN NC 28734 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite Apt. #. etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-3297151 Not Applicable Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 5. Name and Address of Current Registered Agent Name CARTER, MARYANN CPA Street Address (P.O. Box Number is Not Acceptable) 2265 LEE RD #225 WINTER PARK FL 32789 Zip Code FL 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 DATE Signature, typed or printed name of registered agent and title if applicable INOTE Registered Agent signature required when reinstaling] FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2005 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. Addition ☐ Change PD ππ ε DILE Deiete U00000217845 02/07/05-80042-006 150.00 DRUMMOND, DONALD A NAME 1126 WOODLAND HEIGHTS STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FRANKLIN NC 28734 CITY-ST-ZIP Change ☐ Addition SD TITLE TITLE Delete DRUMMOND, CAROL A NAME NAME STREET ADDRESS 1126 WOODLAND HEIGHTS STREET ADDRESS CITY:ST-7P CITY ST-ZIP FRANKLIN NC 28734 ☐ Addition Change HILE ☐ Delete TITLE NAME NAME DRUMMOND, CAROL A STREET ADDRESS SIRLIADURED 1126 WOODLAND HEIGHTS CITY-ST-ZIP CITY-ST-ZIP FRANKLIN NC 28734 Change ☐ Addition Delete TITLE HILE NAME NAME STREET ADDRESS. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITUE NAME NAME STREET ADDRESS STREET ADDRESS CHY+SE-ZIP CITY-ST-ZIP Delete Change ☐ Addition me NAME NAME CURFFT ADDRESS STREET ADDRESS CHY-Si-7/P 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.

TURE AND TYPED OR PRINTED NAME OF SIDNING OFFICER OR DIRECTOR

FILED