2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Secretary of State DOCUMENT # P95000034523 03-14-2005 90120 019 ***150.00 1. Entity Name BUILT BY WATERS, INC. Principal Place of Business Mailing Address 9469 WATERFORD OAKS DR. WINTER HAVEN FL 33884 9469 WATERFORD OAKS DR. WINTER HAVEN FL. 33884 50026532 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number City & State City & State Applied For 59-3310798 Not Applicable Zip Country Ζip 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 WATERS, LORI R Street Address (P.O. Box Number is Not Acceptable) 9469 WATERFORD OAKS DR. WINTER HAVEN FL 33884 City 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 signaluse 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Change ☐ Addition ☐ Defete NAME WATERS, LORI NAME 9469 WATERFORD OAKS DR. STREET ADDRESS STREET ADDRESS CITY - ST - ZIP WINTER HAVEN FL 33884 CITY-ST-7/P HILE ☐ Detete HILE ☐ Change Addition WATERS, WILBUR G NAME MANAGE STREET ADDRESS 9469 WATERFORD OAKS DR. STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-71P C:1Y-S1-79 TITLE ☐ Delete BILE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-74P Addition TITLE ☐ Deleta TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP pile ☐ Deleta Change ☐ Addition BILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 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 attachm SIGNATURE: CE SIGNANO OFFICER OR DIRECTOR

FILED

Mar 14, 2005 8:00 am