2005 FOR PROFIT CORPORATION

FILED Mar 18, 2005 08:00 AM

ANNOAL REPORT					- 0- 1			
DOCUMENT # P95000040476 1. Entity Name WATERFORD CENTRE, INC.				56	ecretary o	i Stat		
Principal Plac	ce of Business	Mailing Address						
6205 BLUE	LAGOON DR.	2600 DOUGLAS RD						
STE 120		SUITE 204		1				
MIAMI, FL 3	33126 US	CORAL GABLES, FL 33134	US	T PROGRAMME A	FE INTER DILLT NOVI MOTE AND	i vilili bisii syift niaki tensa w	HINET IF INNE	
	-	·						
DO NOT WRITE IN THIS SPACE			CE	02172005	No Chg-P	CR2E034 (10/03)		
				4. FEI Numb		1 100	plied For	
				65-058			t Applicable	
					of Status Desired	\$8.75 Add		
	C Normal Address of Committee		, - : :	U. Commean	O Dialos Desires	Fee Require	d	
	6. Name and Address of Current Re	distered Agent	}					
LOUMIET, JUAN GREENBERG TRUARIG 1221 BRICKELL AVENUE MIAMI, FL 33131					NOT W THIS SP			
8 The above	named entity submits this statement for th	A number of changing its register	ed office or register	ad agent or he	th in the State of Sta	ide Landauitta with		
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								
FIL After Ma	E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00	ncing \$5.	00 May Be ed to Fees					
10.	OFFICERS AND DIF	RECTORS						
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVS ROSALES, X. FRANCISCO 2600 DOUGLAS ROAD, PH-5 MIAMI, FL 33134	Ÿ			HOOOO	oc7007		
TITLE	PT		Ī			267957 80024-010 15	n na I	
NAME STREET ADDRESS CITY-ST-ZIP	LEVITT, STEVEN T. 2600 DOUGLAS ROAD, PH-5 MIAMI, FL 33134				00, 10, 00	010 13	0.00	
TITLE			1				ļ	
NAME			Ī				ĺ	
STREET ADDRESS				DΩ	NOT W	DITE		
CITY-SY-ZIP	<u> </u>		}			-)	
TITLE			j	IN .	THIS SP	ACE		
NAME STREET ADDRESS			1					
CITY-ST-ZIP]					
TITLE			1				}	
NAME								
STREET ADDRESS]					
CITY-ST-ZIP			ł				l	
TITLE								
NAME			ł				ł	
STREET ADDRESS CITY-ST-ZIP			ł				}	
0-11-01-2F	<u></u>		L					

12. I hereby certify that the information supplied with this filling 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:

X. FRANCISCO ROSALES

2/25/05

(305) 461–2142

TED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #