

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000053464

FILED
Apr 16, 2004
Secretary of State

Entity Name: WATERS PENSION ADVISORS, INC.

Current Principal Place of Business:

3016 VILLA ROSA PARK
TAMPA, FL 336112840

New Principal Place of Business:

3508 BAYFAIR PLACE
TAMPA, FL 336298900

Current Mailing Address:

3016 VILLA ROSA PARK
TAMPA, FL 336112840

New Mailing Address:

3508 BAYFAIR PLACE
TAMPA, FL 336298900

FEI Number: 59-3323508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATERS, JULIA S
1300 N ASHLEY
SUITE 2300
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

WATERS, JULIA S
3508 BAYFAIR PLACE
TAMPA, FL 336298900 US

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.

SIGNATURE: JULIA S. WATERS

04/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WATERS, JAMES J
Address: 3016 VILLA ROSA PARK
City-St-Zip: TAMPA, FL 33611

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: WATERS, JAMES J
Address: 3508 BAYFAIR PLACE
City-St-Zip: TAMPA, FL 336298900

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES J. WATERS

D

04/16/2004

Electronic Signature of Signing Officer or Director

Date