

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000065992

FILED  
May 25, 2004  
Secretary of State

Entity Name: WATERSTONE, INC.

## Current Principal Place of Business:

3811UNIVERSITY BLVD. WEST #21  
JACKSONVILLE, FL 32217 US

## New Principal Place of Business:

3811UNIVERSITY BLVD. WEST  
SUITE 21  
JACKSONVILLE, FL 32217 US

## Current Mailing Address:

3811 UNIVERSITY BLVD. WEST #21  
JACKSONVILLE, FL 32217 US

## New Mailing Address:

3811 UNIVERSITY BLVD. WEST  
SUITE 21  
JACKSONVILLE, FL 32217 US

FEI Number: 65-0613481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

WATERS, DEBRA C  
3811 UNIVERSITY BLVD. WEST #21  
JACKSONVILLE, FL 32217 US

## Name and Address of New Registered Agent:

WATERS, DEBRA C  
3811 UNIVERSITY BLVD. WEST  
SUITE 21  
JACKSONVILLE, FL 32217 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:

05/25/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: WATERS, DON M JR.  
Address: 361 CHICASAW CT.  
City-St-Zip: JACKSONVILLE, FL 32259 US

Title: D ( ) Delete  
Name: WATERS, DEBRA C  
Address: 361 CHICASAW CT.  
City-St-Zip: JACKSONVILLE, FL 32259

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change ( ) Addition  
Name: WATERS, DON M JR.  
Address: 3811 UNIVERSITY BLVD. W. SUITE 21  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: SEC (X) Change ( ) Addition  
Name: WATERS, DEBRA C  
Address: 3811 UNIVERSITY BLVD. W. SUITE 21  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: VP ( ) Change (X) Addition  
Name: LENNON, PATRICK C  
Address: 3811 UNIVERSITY BLVD. W. SUITE 21  
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: TRES ( ) Change (X) Addition  
Name: LENNON, ANGELA M  
Address: 3811 UNIVERSITY BLVD. W. SUITE 21  
City-St-Zip: JACKSONVILLE, FL 32217 US

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: DON M. WATERS, JR.

PRES

05/25/2004

Electronic Signature of Signing Officer or Director

Date