2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2005 08:00 AM
Secretary of State

DOCUMENT # P95000065992

1. Entity Name
WATERSTONE, INC.

Principal Place of Business	Mailing Address
3811 UNIVERSITY BLVD. WEST SUITE 21 JACKSONVILLE, FL 32217 US	3811 UNIVERSITY BLVD. WEST SUITE 21 JACKSONVILLE, FL 32217 US

01212005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number
65-0613481
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

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

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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. (NOTE: Registered Agent signature required when changing)

FILE NOW!!! FEE IS $150.00
After May 1, 2005 Fee will be $550.00

9. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

U00000316024
04/19/05-80058-010 150.00

10. OFFICERS AND DIRECTORS

TITLE	PRES
NAME	WATERS, DON M JR.
STREET ADDRESS	3811 UNIVERSITY BLVD. W. SUITE 21
CITY ST ZIP	JACKSONVILLE, FL 32217
TITLE	SEC
NAME	WATERS, DEBRA C
STREET ADDRESS	3811 UNIVERSITY BLVD. W. SUITE 21
CITY ST ZIP	JACKSONVILLE, FL 32217
TITLE	VP
NAME	LENNON, PATRICK C
STREET ADDRESS	3811 UNIVERSITY BLVD. W. SUITE 21
CITY ST ZIP	JACKSONVILLE, FL 32217
TITLE	TRES
NAME	LENNON, ANGELA M
STREET ADDRESS	3811 UNIVERSITY BLVD. W. SUITE 21
CITY ST ZIP	JACKSONVILLE, FL 32217
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY ST ZIP	

DO NOT WRITE IN THIS SPACE

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.

SIGNATURE: _____ 4-18-05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #