2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 14, 2005 08:00 AM DOCUMENT # P95000069220 **Secretary of State** 1. Entity Name THE WATERSIDE ROOM, INC. Principal Place of Business Mailing Address 216 SARASOTA QUAY 216 SARASOTA QUAY SARASOTA, FL 34236 SARASOTA, FL 34236 01122005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0607200 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MC CARTHY, BEN DO NOT WRITE 216 SARASOTA QUAY C/O WATER SIDE ROOM IN THIS SPACE SARASOTA, FL 34236 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 philied name of registered again and file if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE --- U000000229154 NAME MC CARTHY, BEN U2/14/05-80067-024 150.nn STREET ADDRESS 216 SARASOTA QUAY CITY-ST-ZIP SARASOTA, FL 34236 TITLE MCCARTHY, PATRICIA NAME STREET ADDRESS 216 SARASOTA QUAY CITY-ST-ZIP SARASOTA, FL 34236 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP - Pock 13127 1/11/05 TITLE NAME STREET ADDRESS 12. I horeby 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.

FILED

SIGNATURE: