2004 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 19, 2004 08:00 AM Secretary of State-DOCUMENT # P96000047972 1. Entity Name THE WATERMAN GROUP, INC. Principal Place of Business Mailing Address 76 IRONWOOD WAY NORTH 76 IRONWOOD WAY NORTH PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418 CR2E034 (10/03) 02282004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0672933 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MYERS, ROBERT M DO NOT WRITE 76 IRONWOOD WAY NORTH PALM BEACH GARDENS, FL 33418 IN THIS SPACE 3. 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, typod or printed name of registered agent and title if applicable. (NOTE, Registered Agent aignature required when reinstating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees U00000118139 10. OFFICERS AND DIRECTORS 04/19/04-80047-019 150.00 atte MAME MYERS, ROBERT 76 IRONWOOD WAY N. STREET ADDRESS CITY-ST-ZP PALM BEACH GARDENS, FL HILE NAME MYERS, CHERYL D. STREET ADDRESS 76 IRONWOOD WAY N. C01Y-ST-78P PALM BEACH GARDENS, FL tillt NAME STREET ACCRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CATY-ST-ZIP 1831 £ NAME STREET ADDRESS CITY-ST-ZIP TIRE NAM STREET ADDRESS (3) Y-ST-71P 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

address, with all other like empowered

O BRANTED NAME O

changed, or on an attach

SIGNATURE:

FILED