2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2005 08:00 AM
Secretary of State

| ANN | JAL KEPUK I | e same |
|-----------------------------------------------------------------------------------------|---------------------------------------------------------|--------|
| DOCUMENT # P97000 1. Entity Name BLUE WATER FINANCE COMI | | |
| Principal Place of Business 2132 EAST OAKLAND PARK BLVD FORT LAUDERDALE, FL 33306 | Mailing Address P.O. BOX 24544 FT. LAUDERDALE, FL 33307 | |
| | | |



DO NOT WRITE IN THIS SPACE

02212005 No Chg-P CR2E034 (10/03)

4. FEI Number Applied For S5-0749507 Not Applicable

5. Certificate of Status Desired S8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ANDREWS, JOHN S 1501 NE 4TH AVE FORT LAUDERDALE, FL 33304

SIGNATURE: S

DO NOT WRITE IN THIS SPACE

| the obliga | tions of registered agent. | ourpose of changing its registere | ed office or registered agent, or bo | oth, in the State of Florida. I am familiar with, and accept |
|------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| SIGNATURE. | Signature, typed or printed name of registered agent and title | if applicable. (NOTE: Registered | d Agent algnature required when reinstating) | DATE |
| | E NOW!!! FEE IS \$150.00 ay 1, 2005 Fee will be \$550.00 | Election Campaign Finan Trust Fund Contribution. | cing \$5.00 May Be Added to Fees | |
| 10. | OFFICERS AND DIREC | CTORS | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D ANDREWS, JOHN S 1501 N.E. FOURTH AVENUE FT LAUDERDALE, FL 33304 | | | U00000255113 03/07/05-80101-011 150.00 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PLASTINI, ANTHONY 881 W MCNAB RD POMPANO BEACH, FL 33064 | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WATERHOUSE, SUZANNE V 2132 E. OAKLAND PARK BLVD. FT LAUDERDALE, FL 333065 | | DO | NOT WRITE |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VP WATERHOUSE, TIMOTHY C 881 W. MCNAB ROAD POMPANO BEACH, FL 33060 | N | IN ' | THIS SPACE |
| NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | | | |
| Indicated of the cor | perify that the information supplied with this fil on this report or supplemental report is true a poration or the receiver or trustee empowered or on an attachment with an address, with all | nd accurate and that my signati. I to execute this report as require | nption stated in Section 119.07(3) are shall have the same legal effected by Chapter 607, Florida Statute | (i), Florida Statutes. I further certify that the information of as if made under oath; that I am an officer or director as; and that my name appears in Block 10 or Block 11 if |