2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000058067

FILED Apr 08, 2005 Secretary of State

Entity Name: WATERMART, N.A., INC. **Current Principal Place of Business: New Principal Place of Business:** 10129 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 **Current Mailing Address: New Mailing Address:** 10129 W. OAKLAND PARK BLVD. SUNRISE, FL 33351 FEI Number: 65-0802983 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CASTILLO, ERICK 10129 W. ÓAKLAND PARK BLVD. SUNRISE, FL 33351 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title:

Title: () Delete (X) Change () Addition SWONK, TERRENCE F CASTILLO, ERICK Name: Name: 10129 W. OAKLAND PARK BLVD. 10129 W. OAKLAND PARK BLVD. Address: Address: City-St-Zip: SUNRISE, FL 33351 City-St-Zip: SUNRISE, FL 33351

() Delete Title: Title: () Change () Addition

Name: CASTILLO, ERICK Name: 10129 W. OAKLAND PARK BLVD. Address: Address: SUNRISE, FL 33351 City-St-Zip: City-St-Zip:

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: ERICK CASTILLO **PRES** 04/08/2005