## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

## Feb 02, 2004 08:00 AM DOCUMENT # P97000099115 Secretary of State 1. Entity Name WATER LILLY CRUISES, INC. Principal Place of Business Mailing Address 7505 S INDIAN RIVER DR 7505 S INDIAN RIVER DR FT PIERCE FL 34982 FT PIERCE FL 34982 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-0795441 Not Applicable ZiD Country Zio Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WADE, DANA G 7505 S INDIAN RIVER DR Street Address (P.O. Box Number is Not Acceptable) FT PIERCE FL 34982 City Zio Code 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 printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 7331 F D ☐ Change ☐ Detete 7133 F Addition NAME WADE, DANA G MAME U000000030504 STREET ADDRESS 7505 S INDIAN RIVER DR STREET ADDRESS 02/04/04-80113-001 150.00 FT PIERCE FL 34982 City-ST-73P CSY-SI-782 me ☐ Defete FIFEE Change Addition NAME HORVATH-WADE, DEENA R NAME STREET ADDRESS 7505 S INDIAN RIVER DR STREET ADDRESS CHTY-ST-ZIP FT PIERCE FL 34982 CITY - ST - ZIP TETLE Defete TITLE ☐ Change Addition MANE MARKE STREET ADDRESS STREET ADDRESS CRTY - ST - ZRP CITY - ST- ZIP រាន e ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CETY - ST - 782 CRY-ST-Z82 7133 F ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TATAF Chance Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

DANA G. WADE 01/29/04

**FILED**