


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Apr 20, 2004 8:00 am
Secretary of State

04-20-2004 90020 029 ***150.00

DOCUMENT # P98000024216 1. Entity Name WATERFORD IN VERO, INC.					
Principal Place of Business 3299 NW 2ND AVE. #200 BOCA RATON FL 33431 US			Mailing Address PO BOX 811135 BOCA RATON FL 33481 US		
2. Principal Place of Business 7999 N. Federal Hwy Suite, Apt. #, etc. #202		3. Mailing Address P.O. Box 811135 Suite, Apt. #, etc.			
City & State Boca Raton, FL Zip 33487		City & State Boca Raton, FL Zip 33481		4. FEI Number 65-0896099	
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent RUSTINE, DAVID A 3299 NW 2 AVE 200 BOCA RATON FL 33431				7. Name and Address of New Registered Agent Name Rustine, David A. Street Address (P.O. Box Number is Not Acceptable) 7999 N. Federal Hwy #202 City Boca Raton FL Zip Code 33487	
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 <i>David A. Rustine</i> 4/1/04 <small>Signature of registered agent or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>					
FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD RUSTINE, DAVID A 3299 NW 2 AVE 200 BOCA RATON FL 33431	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	PSD Rustine, David A. 7999 N. Federal Hwy, #202 Boca Raton, FL 33487
<input type="checkbox"/> Change <input type="checkbox"/> Addition				<input type="checkbox"/> Change <input type="checkbox"/> Addition	
(Empty row for additional officers/directors)					
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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 changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <i>David A. Rustine</i> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>				4/1/04 561-997-8000 <small>Date Daytime Phone #</small>	