

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000031368

FILED
Apr 07, 2006
Secretary of State

Entity Name: BRIDGEWATER CONSULTING & INSURANCE SERVICE, INC.

Current Principal Place of Business:

1707 BRIDGEWATER DR
LAKE MARY, FL 32746

New Principal Place of Business:

2464 ALAQUA DRIVE
LONGWOOD, FL 32779 US

Current Mailing Address:

1707 BRIDGEWATER DR
LAKE MARY, FL 32746

New Mailing Address:

2464 ALAQUA DRIVE
LONGWOOD, FL 32779 US

FEI Number: 59-3529127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, ROBERT C
301 S. MILWEE ST.
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

REISZ, EDWIN C
2464 ALAQUA DRIVE
LONGWOOD, FL 32779 US

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: EDWIN C. REISZ

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REISZ, EDWIN
Address: 301 S. MILWEE ST.
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REISZ, EDWIN C PRES.
Address: 2464 ALAQUA DRIVE
City-St-Zip: LONGWOOD, FL 32779 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: EDWIN C. REISZ

D

04/07/2006

Electronic Signature of Signing Officer or Director

Date