

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000012739

FILED
Jul 29, 2004
Secretary of State

Entity Name: WATER WHEEL ENTERPRISES, INC.

Current Principal Place of Business:

9 CINCINNATI AVE.
ST. AUGUSTINE, FL 32804

New Principal Place of Business:

5 EVERGREEN AVENUE
KEY WEST, FL 33040

Current Mailing Address:

9 CINCINNATI AVE.
ST. AUGUSTINE, FL 32804

New Mailing Address:

5 EVERGREEN AVENUE
KEY WEST, FL 33040

FEI Number: 59-3558047

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPAPORT, ROBERT
9 CINCINNATI AVE.
ST. AUGUSTINE, FL 32804

Name and Address of New Registered Agent:

RAPPAPORT, ROBERT L
5 EVERGREEN AVENUE
KEY WEST, FL 33040

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: ROBERT L. RAPPAPORT

07/29/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RAPPAPORT, ROBERT
Address: 9 CINCINNATI AVE.
City-St-Zip: ST. AUGUSTINE, FL 32804

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RAPPAPORT, ROBERT L
Address: 5 EVERGREEN AVENUE
City-St-Zip: KEY WEST, FL 33040

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: ROBERT L. RAPPAPORT

PD

07/29/2004

Electronic Signature of Signing Officer or Director

Date