

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000024457

Entity Name: WATERLINE HOMES, INC.

FILED  
Apr 16, 2005  
Secretary of State

## Current Principal Place of Business:

1025 SOUTH UNIVERSITY DRIVE  
OFFICE MAX PLAZA  
PLANTATION, FL 33324

## New Principal Place of Business:

901 COCO PLUM WAY  
PLANTATION, FL 33324

## Current Mailing Address:

1025 SOUTH UNIVERSITY DRIVE  
OFFICE MAX PLAZA  
PLANTATION, FL 33324

## New Mailing Address:

901 COCO PLUM WAY  
OF  
PLANTATION, FL 33324

FEI Number: 65-0912147

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRIEDMAN, ESQ., SUZANNE  
1025 S. UNIVERSITY DRIVE  
OFFICE MAX PLAZA  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

FRIEDMAN, ESQ., SUZANNE  
901 COCO PLUM WAY  
PLANTATION, FL 33324 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: SUZANNE FRIEDMAN

04/16/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: KIRTMAN, JAY  
Address: 1025 S. UNIVERSITY DR.  
City-St-Zip: PLANTATION, FL 33324

Title: VP ( ) Delete  
Name: FRIEDMAN, SUZANNE  
Address: 1025 S. UNIVERSITY DRIVE  
City-St-Zip: PLANTATION, FL 33324

Title: ST ( ) Delete  
Name: AARON, STEVEN  
Address: 1025 S. UNIVERSITY DR.  
City-St-Zip: PLANTATION, FL 33324

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: KIRTMAN, JAY  
Address: 901 COCO PLUM WAY  
City-St-Zip: PLANTATION, FL 33324

Title: VP (X) Change ( ) Addition  
Name: FRIEDMAN, SUZANNE  
Address: 901 COCO PLUM WAY  
City-St-Zip: PLANTATION, FL 33324

Title: ST (X) Change ( ) Addition  
Name: AARON, STEVEN  
Address: 901 COCO PLUM WAY  
City-St-Zip: PLANTATION, FL 33324

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: SUZANNE FRIEDMAN

VP

04/16/2005

Electronic Signature of Signing Officer or Director

Date