

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000034916

FILED
Sep 27, 2004
Secretary of State

Entity Name: BLUEWATER INVESTMENT GROUP, INC.

Current Principal Place of Business:

3600 WEEMS RD.
SUITE D
TALLAHASSEE, FL 32317

New Principal Place of Business:

Current Mailing Address:

3600 WEEMS RD.
SUITE D
TALLAHASSEE, FL 32317

New Mailing Address:

FEI Number: 59-3575126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, J. ALAN
1660 METROPOLITAN CIRCLE
TALLAHASSEE, FL 32308 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TURNER, MATTHEW L
Address: 2449 POTTS ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VSTD () Delete
Name: TURNER, LENTON A JR.
Address: 912 MIMOSA DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TURNER, STEPAHNIE P
Address: 2449 POTTS ROAD
City-St-Zip: TALLAHASSEE, FL 32308

Title: VP (X) Change () Addition
Name: TURNER, LILLA
Address: 912 MIMOSA DR.
City-St-Zip: TALLAHASSEE, FL 32312

Title: SEC () Change (X) Addition
Name: TURNER, MATTHEW L
Address: 2449 POTTS RD
City-St-Zip: TALLAHASSEE, FL 32308

Title: TRES () Change (X) Addition
Name: TURNER, LENTON A JR
Address: 912 MIMOSA RD
City-St-Zip: TALLAHASSEE, FL 32312

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: STEPHANIE TURNER

PRE

09/27/2004

Electronic Signature of Signing Officer or Director

Date