

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055555

FILED
Apr 02, 2004
Secretary of State

Entity Name: WATERFRONT ENTERTAINMENT & TRANSPORTATION, INC.

Current Principal Place of Business:

651 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

651 SEABREEZE BLVD
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0932683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JEFFERY B
KELLEY, HERMAN S SMITH- LAWYERS
1401 EAST BROWARD BLVD. STE 206
FORT LAUDERDALE, FL 33301

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: P () Delete
Name: BERKOFF, ROBERT
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S () Delete
Name: BERKOFF, DOROTHY
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BEKOFF, ROBERT
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

Title: S (X) Change () Addition
Name: BEKOFF, DOROTHY
Address: 651 SEABREEZE BLVD
City-St-Zip: FORT LAUDERDALE, FL 33316

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 BEKOFF

P

04/02/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date