2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # P99000067565

1. Entity Name

BLUÉWATER COASTAL PROPERTIES, INC.



Mailing Address

4640 NORTH FEDERAL HWY LIGHTHOUSE POINT, FL 33064

Principal Place of Business

4640 NORTH FEDERAL HWY LIGHTHOUSE POINT, FL 33064

FILED Jun 02, 2004 08:00 AM Secretary of State



05262004

No Chg-P

CR2E034 (10/03)

4. FEI Number 65-0938321 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

CODELLA, JEFFREY L 4640 NORTH FEDERAL HWY LIGHTHOUSE POINT, FL 33064

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE Registered Age				required when reinstating)	DATE
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CODELLA, JEFFREY L 4640 NORTH FEDERAL HWY LIGHTHOUSE POINT, FL 33064				U00000161954
TITLE NAME STREET ADDRESS CITY-ST-ZIP					06/02/04-80003-007 150.00
THRE NAME STREET ADDRESS CITY+ST+ZEP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-SI-ZIP					
12. I hereby certify that the information supplied with this filling does not qualify 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 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 807, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					