2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 12, 2005 08:00 AM **Secretary of State** DOCUMENT # P99000102071 1. Entity Name RESORT WATERSCAPES, INC. Principal Place of Business Mailing Address PO BOX 330816 1390 S DIXIE HWY STE 2111 CORAL GABLES, FL 33146 MIAMI, FL 33233 02072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-1010930 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GABEL, DEBRA DO NOT WRITE 1390 S DIXIE HWY STE 2111 CORAL GABLES, FL 33143 IN THIS SPACE 3. 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 if applicable (NOTE Registered Abent signature required when reinstation) DATE 1000000860818 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/12/05-80015-021 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NELEF GABEL, JOSEPH STREET ADDRESS 1390 S. DIXIE HWY. CITY-ST-ZIP MIAMI, FL 33146 TITE F GABEL, DEBRA NAME 1390 S DIXIE HWY STE 2111 STREET ADDRESS CITY-ST-7/P CORAL GABLES, FL 33143 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-7IP STREET ADDRESS CITY-ST-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 607, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-7IP

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AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-9-05

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FILED