

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108358

FILED
Sep 01, 2004
Secretary of State

Entity Name: A. WATER FANTASEAS, INC.

Current Principal Place of Business:

2400 EAST LAS OLAS BLVD., SUITE 180
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

2400 EAST LAS OLAS BLVD., SUITE 180
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0969298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMIREZ, ARNOLDO A
7000 ISLAND BLVD., APT. 1001
MIAMI, FL 33160 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: C () Delete
Name: RAMIREZ, ARNOLDO A
Address: 7000 ISLAND BLVD., APT. 1001
City-St-Zip: MIAMI, FL 33160

Title: PDCE () Delete
Name: MANCHUK, PAUL
Address: 7000 ISLAND BLVD APT 1001
City-St-Zip: MIAMI, FL 33160

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ARNOLDO A. RAMIREZ

C

09/01/2004

Electronic Signature of Signing Officer or Director

_____ Date