

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000108358

Entity Name: A. WATER FANTASEAS, INC.

FILED  
Feb 14, 2005  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

420 LINCOLN ROAD  
SUITE 360  
MIAMI BEACH, FL 33139

**Current Mailing Address:**

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

**New Mailing Address:**

420 LINCOLN ROAD  
SUITE 360  
MIAMI BEACH, FL 33139

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:**

RAMIREZ, ARNOLDO A  
400 ALTON ROAD  
#3106  
MIAMI BEACH, FL 33139 US

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: ARNOLDO A. RAMIREZ

02/14/2005

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: C (X) Change ( ) Addition  
Name: RAMIREZ, ARNOLDO A  
Address: 400 ALTON ROAD, #3106  
City-St-Zip: MIAMI BEACH, FL 33139

Title: PDCE (X) Change ( ) Addition  
Name: MANCHUK, PAUL  
Address: 400 ALTON ROAD, #3106  
City-St-Zip: MIAMI BEACH, FL 33139

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: PAUL MANCHUK

PDCE

02/14/2005

Electronic Signature of Signing Officer or Director

Date