

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# S36469

FILED
Oct 07, 2005
Secretary of State

Entity Name: WATERCROSS INTERNATIONAL, INC.

Current Principal Place of Business:

6967 SUNSET DR. S.
SUITE 2
ST. PETERSBURG, FL 33710 US

New Principal Place of Business:

6161 7TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

Current Mailing Address:

6967 SUNSET DRIVE S.
SOUTH PASADENA, FL 33707 US

New Mailing Address:

6161 7TH AVENUE NORTH
ST. PETERSBURG, FL 33710 US

FEI Number: 59-3057632

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIEFER, NEIL G.
RIDEN EARLE & KIEFNER P.A.
100 2ND AVE. S., STE. 400N
ST. PETERSBURG, FL 33701 US

Name and Address of New Registered Agent:

LAUBER, CHRISTOPHER J MR.
6161 7TH AVENUE NORTH
ST. PETERSBURG, FL 33710 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: CHRISTOPHER LAUBER

10/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LAUBER, CHRISTOPHER,
Address: 6161 7TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL

Title: V () Delete
Name: LAUBER, RAISSA,
Address: 6161 7TH AVENUE N.
City-St-Zip: ST. PETERSBURG, FL

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: CHRIS LAUBER

P

10/07/2005

Electronic Signature of Signing Officer or Director

Date