

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S81588

FILED
Jan 05, 2005
Secretary of State

Entity Name: BLUE WATER MARINE CONSTRUCTION, INC.

Current Principal Place of Business:

3211 SE RAILROAD AVE
STUART, FL 34997 US

New Principal Place of Business:

Current Mailing Address:

3211 SE RAILROAD AVE
STUART, FL 34997 US

New Mailing Address:

FEI Number: 65-0290212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIEKMAN, JANET K
1627 SE MONROE ST.
STUART, FL 34997 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: DP () Delete
Name: DIEKMAN, MARK T,
Address: 1627 S E MONROE ST
City-St-Zip: STUART, FL

Title: DTDS () Delete
Name: DIEKMAN, JANET K,
Address: 1627 S E MONROE ST
City-St-Zip: STUART, FL 34997

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: JANET K. DIEKMAN

DTDS

01/05/2005

Electronic Signature of Signing Officer or Director

Date