2004 FOR PROFIT CORPORATION

SIGNATURE:

FILED May 03, 2004 08:00 AM Secretary of State

Daytime Phone #

Applied For Not Applicable

ANNUAL REPORT					ary of Sta
DOCUMENT # V32862 1. Entity Name WATERFORD CONSTRUCTION, INC.					ary or sea
Principal Place of Business 395 COMMERCIAL COURT SUITE A VENICE, FL 34292 US	Mailing Address 395 COMMERCIAL COURT SUITE A VENICE, FL 34292 US				
DO NOT WI	01072004 No Chg-P CR2E034 (10/03) 4. FEI Number Applied For				
			65-0328517 5. Certificate of Status Desired		\$8.75 Additional Fee Required
6 Name and Address	of Current Begintered Agent	1		/ AMA NO THE PARTY	China Carlos Car

		***		5. Certificate	of Status Desired	Fee Required	_
6. Name and Address of Current Registered Agent			unajegensis er sørstrakje i ek	· · · · · · · · · · · · · · · · · · ·		ANGE THE PROPERTY OF THE PROPE	unde
MILLER, MICHAEL W. 395 COMMERCIAL COURT SUITE A VENICE, FL 34292			DO NOT WRITE IN THIS SPACE				
	named entity submits this statement for the pons of registered agent.	urpose of changing its registere	ed office or reg	istered agent, or bot	h, in the State of Flo	rida. I am familiar with, and accep	nt ,t
SIGNATURE_	Signature, typed or printed name of registered agent and little	fapplicable. (NOTE: Registered	Agent signature rec	quired when reinstating)	 	DATE	
	E NOW!!! FEE IS \$150.00 ay 1, 2004 Fee will be \$550.00	9. Election Campaign Finan Trust Fund Contribution.		\$5.00 May Be Added to Fees			
10.	OFFICERS AND DIREC	CTORS			age a su a suasser - 54	April Administration in the Company of the Company	
TITLE NAME STREET ADORESS CITY-ST-ZIP	VDS PARRISH, JAYNE E. 395 COMMERCIAL COURT VENICE, FL 34292				900000 95203204=4	147524 60111-003 150,00-	
IITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MILLER, MICHAEL 395 COMMERCIAL COURT VENICE, FL 34292		**************************************	v****	gar en gammanalaga en camena	generally ; . After more because a large state	57 A
TITLE Name Street address City-St-Zip	VD SMTIH, MARC P 395 COMMERCIAL COURT VENICE, FL 34292			DO	NOT W	RITE	
TITLE NAME STREET ADDRESS CITY+ST-ZIP	VPD MILLER, TIMOTHY D. 395 COMMERCIAL COURT VENICE, FL 34292		and the second s	IN T	THIS SF	PACE	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		-			1777		
TITLE NAME STREET ADDRESS CITY-ST-ZIP			applications and , access a	and American Section (1995)	C weegen adverte dropen gerfann fullstatte		. دور
	certify that the information supplied with this conthis report or supplemental report is tree poration or the receiver or trustee empowers or on an attachment with an address, with a	illing does not qualify for the exe and accurate and that my signa d to execute this report as requi If other like empowered.	emption stated ture shall have ired by Chapte	in Section 119.07(3) the same legal effer r 607, Florida Statute	(i), Florida Statutes. ct as if made under es; and that my nam	I further certify that the information oath; that I am an officer or direct the appears in Block 10 or Block 11	ı or if

IG OFFICER OR DIRECTOR