2005 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PR

FILED ANNUAL REPORT Jan 06, 2005 08:00 AM DOCUMENT # V42391 * * **Secretary of State** 1. Entity Name FLORIDA WATERLINES, INCORPORATED Principal Place of Business Mailing Address 1007 EAST KALEY STR PO BOX 530050 ORLANDO, FL 32853 ORLANDO, FL 32806 01032005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3127694 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent KAY, BILL DO NOT WRITE 1007 EAST KALEY STREET ORLANDO, FL 32806 IN THIS SPACE 3. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME KAY, BILL STREET ADDRESS PO BOX 530050 - 1007 EAST KALEY STREET U00000172863 01/06/05-80012-011 150.00 CITY-ST-ZIP ORLANDO, FL 32853 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP mn F NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information inclicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 lift or changed, or on an attachment with an addless, with all other like empowered.