2004 FOR PROFIT CORPORATION

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DOCUMENT # V71378 Lottly Name WATERFRONT, INC. Principal Place of Business Mailing Address WATERFRONT, INC.	ANNUAL REPORT					Mar 03, 2004 08:00			
DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 02192004 No ChgP CR2E034 (10/03)	1. Entity Nam	98							
DO NOT WRITE IN THIS SPACE 4. FEI Number S9-3148020 No. ChgP CR2E034 (10/03) 4. FEI Number S9-3148020 No. ChgP CR2E034 (10/03) 5. Certificate of Status Desired S8.75 Additional Fee Required 5. Certificate of Status Desired S8.75 Additional Fee Required 5. Certificate of Status Desired S8.75 Additional 6. Name and Address of Current Registered Agent Constitution of Participations of Incident Section S9.75 Additional 6. Name and Address of Current Registered Agent Constitution of Participations of Incident Section S9.75 Additional Constitution S9.75 Additiona	1212 WEST ST P. 0. BOX 1697			JS					
KNOWLES, CHARLES DANIEL, JR. 1212 WEST ST PANAMA CITY, FL 32404 8. The above named entity submits this statement for the purpose of changing its registered agent, or both, in the State of Florida. I am familiar with, and accept the dolligations of registered agent and trop applicable. FILE NOWII FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 After May 1, 2004 Fee will be \$550.00 OFFICERS AND DIRECTORS TILLE D KNOWLES, CHARLES D., JR. 1212 WEST ST CITY-ST-2P PANAMA CITY, FL TILLE D KNOWLES, BARBARA A. 1212 WEST ST CITY-ST-2P PANAMA CITY, FL TILLE DO NOT WRITE INTEL DO NOT WRITE INTEL DO NOT WRITE INT HIS SPACE	C			CE	02192004 4. FEI Numb 59-314	No Chg-P er 18020	CR2E034 (10	Applied For Not Applicable 5 Additional	
SIGNATURE Signature type d'or printe name of registered agent and titles applicable. FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 ITILE INME KNOWLES, CHARLES D., JR. STRETADORESS 1212 WEST ST CITY-ST-ZP PANAMA CITY, FL TITLE ITILE ITILE MAKE STRETADORESS CITY-ST-ZP PANAMA CITY, FL TITLE ITILE MAKE STRETADORESS CITY-ST-ZP PANAMA CITY, FL TITLE ITILE MAKE MAKE STRETADORESS CITY-ST-ZP PANAMA CITY, FL TITLE ITILE MAKE MAKE MAKE STRETADORESS CITY-ST-ZP PANAMA CITY, FL TITLE ITILE MAKE ITILE I	KNOWLES, CHARLES DANIEL, JR. 1212 WEST ST								
After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Trust	the obligat	ions of registered can.	Treen 1	Y/A	, 	oth, in the State of Flo	orida. I am familia	with, and accept	
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CITY-ST-ZIP TITLE NAME STREET ADDRESS	TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME	D KNOWLES, CHARLES D., JR. 1212 WEST ST PANAMA CITY, FL D KNOWLES, BARBARA A. 1212 WEST ST	DRECTORS						

12. I hereby certify that the information supplied with this filing 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 accordate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HOME OF SIGNING OFFICER OR DIRECTOR

850-871-0110 Daylime Phone H