

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021483

FILED
Apr 29, 2005
Secretary of State

Entity Name: WATERWAY PROPERTIES OF NEW SMYRNA, INC.

Current Principal Place of Business:

4690 LIPSCOMB STREET NE #5
PALM BAY, FL 32905

New Principal Place of Business:

2582 S. MAGUIRE RD.
#104
OCOEE, FL 34761

Current Mailing Address:

4690 LIPSCOMB STREET NE #5
PALM BAY, FL 32905

New Mailing Address:

2582 S. MAGUIRE RD.
#104
OCOEE, FL 34761

FEI Number: 38-3673843

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSLEY, CURTIS R
1221 E. NEW HAVEN AVENUE
MELBOURNE, FL 32901 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: VPD () Delete
Name: DOROUGH, HOWARD
Address: 4690 LIPSCOMB STREET NE #5
City-St-Zip: PALM BAY, FL 32905

Title: PD () Delete
Name: DOROUGH, JOHN D
Address: 4690 LIPSCOMB STREET NE #5
City-St-Zip: PALM BAY, FL 32905

Title: STD () Delete
Name: HERRING, ANGELA
Address: 4690 LIPSCOMB STREET NE #5
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: DOROUGH, HOWARD
Address: 2582 S. MAGUIRE RD., #104
City-St-Zip: OCOEE, FL 34761

Title: PD (X) Change () Addition
Name: DOROUGH, JOHN D
Address: 2582 S. MAGUIRE RD., #104
City-St-Zip: OCOEE, FL 34761

Title: STD (X) Change () Addition
Name: HERRING, ANGELA
Address: 2582 S. MAGUIRE RD., #104
City-St-Zip: OCOEE, FL 34761

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: JOHN D. DOROUGH

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04/29/2005

Electronic Signature of Signing Officer or Director

Date