

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002627

FILED
Feb 10, 2004
Secretary of State

Entity Name: AMERICAN WATER SERVICES RESIDUALS MANAGEMENT, INC.

Current Principal Place of Business:

11500 NORTHWEST FREEWAY
STE 600
HOUSTON, TX 77092

New Principal Place of Business:

Current Mailing Address:

10,000 SAGEMORE DR
10101
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 52-2062646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: V () Delete
Name: MAXWELL, TOM
Address: 394 ESTATE DR, SHERWOOD PARK
City-St-Zip: EDMONTON, AB T6E 0C1,

Title: VD () Delete
Name: SMITH, L
Address: 7156 APPLEBY LINE
City-St-Zip: MILTON, ON L9T 2Y1,

Title: AS () Delete
Name: WALLACE, MOIRA
Address: 100 KING ST., STE 2100
City-St-Zip: HAMILTON, ON, L8P31X1

Title: V () Delete
Name: CARVER, MEL
Address: 9441 DERBY ACRES LN
City-St-Zip: JACKSONVILLE, FL 32220

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: LYNCH, WALTER
Address: 10000 SAGEMORE DRIVE, #10101
City-St-Zip: MARLTON, NJ 08053

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DT () Change (X) Addition
Name: VAN BRUNT, ROBERT
Address: 10000 SAGEMORE DRIVE, #10101
City-St-Zip: MARLTON, NJ 08053

Title: DS () Change (X) Addition
Name: EISENSTADT, WILLIAM
Address: 10000 SAGEMORE DRIVE, #10101
City-St-Zip: MARLTON, NJ 08053

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: WILLIAM B. EISENSTADT

DS

02/10/2004

Electronic Signature of Signing Officer or Director

Date

CYNTHIA CARDEN, AS
1820 CANDLE RIDGE PARK DRIVE
HOUSTON, TX 77073

JUDITH E. BAYLINSON, AS
10000 SAGEMORE DRIVE, #10101
MARLTON, NJ 08053

RICK WEATHERS, V
1820 CANDLE RIDGE PARK DRIVE
HOUSTON, TX 77073