2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 31, 2005 08:00 AM **DOCUMENT # F30973 Secretary of State** 1. Entity Name AQUASURE, INC. Principal Place of Business Mailing Address 6201 118TH AVE N 6201 118TH AVE N LARGO, FL 33773-3727 US LARGO, FL 33773-3727 US 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2126570 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHURE, DONALD DO NOT WRITE 6201 118TH AVE N. LARGO, FL 33773-3727 IN THIS SPACE 8. 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 primed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rematating) 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 10. OFFICERS AND DIRECTORS PΩ TITLE SHURE, DONALD NAME STREET ADDRESS 6201 118TH AVE N. CITY-ST-ZIP LARGO, FL 337733727 TITLE U00000282529 03/31/05-80045-022 150.00 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 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 indicated on this report or supplemental report is true and accurate 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 attaching by with an actues sy with all other like empowered.

FILED