

2005 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED
Jan 14, 2005
Secretary of State**

DOCUMENT# F99000004763

Entity Name: USFILTER TRANSPORT, INC.

Current Principal Place of Business:

1657 COMMERCE DR
STE 10B
SOUTH BEND, IN 46628 US

New Principal Place of Business:

New Mailing Address:

78-080 CALLE ESTADO
SUITE 201
LA QUINTA, CA 92253 US

Current Mailing Address:

40004 COOK STREET
PALM DESERT, CA 92211 US

FEI Number: 33-0730190 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: STANCZAK, STEPHEN
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VSD (X) Delete
Name: HULME, MICHAEL
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VPD (X) Delete
Name: DIERKER, JAMES W
Address: 40-004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: VC (X) Delete
Name: DIERKER, JAMES W
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: AS () Delete
Name: BUSHHORN, APRIL
Address: 40004 COOK STREET
City-St-Zip: PALM DESERT, CA 92211

Title: T (X) Delete
Name: THOMSON, MATTHEW
Address: 40-004-COOK ST
City-St-Zip: PALM DESERT, CA 92211

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STANCZAK, STEPHEN
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

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

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

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

Title: AS (X) Change () Addition
Name: BUSHHORN, APRIL
Address: 78-080 CALLE ESTADO, SUITE 201
City-St-Zip: LA QUINTA, CA 92253

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

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: APRIL K. BUSHHORN

AS

01/14/2005

Electronic Signature of Signing Officer or Director

Date