

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F99000005419

FILED
Jan 21, 2004
Secretary of State

Entity Name: WATER & ENERGY SAVINGS CORPORATION

Current Principal Place of Business:

4615 GULF BLVD
214
SAINT PETERSBURG, FL 33706

New Principal Place of Business:

Current Mailing Address:

4615 GULF BLVD
214
SAINT PETERSBURG, FL 33706

New Mailing Address:

FEI Number: 35-1871597 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: OVERMYER, JOHN E
Address: 6265 SUN BLVD UNIT 1202
City-St-Zip: SAINT PETERSBURG, FL 33715

Title: SD () Delete
Name: OVERMYER, ANDREW V
Address: 8219 SNOWY EGRET PLACE
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOHN E. OVERMYER

PD

01/21/2004

Electronic Signature of Signing Officer or Director

_____ Date