2005 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 20, 2005 8:00 am Secretary of State 01-20-2005 90031 049 ***150.00 DOCUMENT # G19580 1. Entity Name AUTOMATED PURE WATER, INC. Principal Place of Business Mailing Address % GERALD L. BECHTOLD % GERALD L. BECHTOLD 4350 5TH ST.S.W. 4350 5TH ST.S.W. 50003799 VERO BEACH, FL 32967 VERO BEACH, FL 32967 01112005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2302027 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BECHTOLD, GERALD L. DO NOT WRITE 545 32ND CT. SW VERO BEACH, FL 32968 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 printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE BECHTOLD, GERALD L. NAME 545 32ND CT. S.W. STREET ADDRESS CITY - ST - ZIP VERO BEACH, FL TITLE HOS. 40TH CT. SW VERO BEACH FL 32969 NAME STREET ADDRESS CITY-ST-ZIP IIII F NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST- ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

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 attachment with an address, with all other like empowered.

SIGNATURE:

FILED

Daytime Phone #