

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 01, 2004 8:00 am
Secretary of State

03-01-2004 90032 004 ***150.00

DOCUMENT # P0000023502

1. Entity Name
AQUAE SULIS, INC.



Principal Place of Business
 2724 EDGEWATER DRIVE
 NICEVILLE, FL 32578-2311

Mailing Address
 2724 EDGEWATER DRIVE
 NICEVILLE, FL 32578-2311

54013297



2. Principal Place of Business
19162 DOVE CREEK DRIVE
 Suite, Apt. #, etc.

3. Mailing Address
19162 DOVE CREEK DRIVE
 Suite, Apt. #, etc.

02282004 Chg-P CR2E034 (10/03)

City & State
TAMPA FL
 Zip Country
33647 USA

City & State
TAMPA FL
 Zip Country
33647 USA

4. FEI Number
NOT APPLICABLE Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
BROWN, JOHN T ESQ.
126 N.E. EGLIN PARKWAY
FORT WALTON BEACH, FL 32548

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME D PETREY, PAUL	<input checked="" type="checkbox"/> Delete
STREET ADDRESS 2724 EDGEWATER DRIVE	
CITY-ST-ZIP NICEVILLE, FL 325782311	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Delete
STREET ADDRESS	
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME PRESIDENT PAMELA PETREY	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 19162 DOVE CREEK DRIVE	
CITY-ST-ZIP TAMPA FL 33647	
TITLE NAME VICE PRESIDENT DEBRA SUE BENNET	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
STREET ADDRESS 373 KWOTTY WOOD LANE	
CITY-ST-ZIP WEST PALM BEACH FL 33414	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	
CITY-ST-ZIP	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: **PAMELA PETREY PRESIDENT** 02/28/04 813-910-0566
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

attachment

54013297

10000002350

Central Florida Office

19162 Dove Creek Drive
Tampa, FL 33647
Tel: (813) 495-8087

South Florida Office

373 Knotty Wood Lane
West Palm Beach, FL 33414
Tel: (561) 762-1091



www.aquaesulisinc.com

A Woman Owned Water Resource Group