

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000034084

FILED
Mar 26, 2004
Secretary of State

Entity Name: THE LIVING WATERS GROUP, INC.

Current Principal Place of Business:

301 E PINE STREET
150
ORLANDO, FL 32801

New Principal Place of Business:

2591 NORTH FORSYTH ROAD
STE. E
ORLANDO, FL 32807

Current Mailing Address:

PO BOX 720996
ORLANDO, FL 32872

New Mailing Address:

FEI Number: 02-0578387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSBORNE, DIANE
3107 HOLLAND DR.
ORLANDO, FL 32825

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: BIRCKHEAD, JUDITH T
Address: 7328 GATESHEAD CIR., APT 5
City-St-Zip: ORLANDO, FL 32822

Title: SD () Delete
Name: OSBORNE, DIANE Y
Address: 3107 HOLLAND DRIVE
City-St-Zip: ORLANDO, FL 32825

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: DIANE OSBORNE

MS.

03/26/2004

Electronic Signature of Signing Officer or Director

Date