2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 21, 2005 08:00 AM **Secretary of State** DOGUMENT # P02000087745 WATER POINT TECHNOLOGIES, INC. Principal Place of Business Mailing Address 6020 COUNTY ROAD 208 6020 COUNTY ROAD 208 ST. AUGUSTINE, FL 32092 ST. AUGUSTINE, FL 32092 CR2E034 (10/03) 02082005 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 16-1625373 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STOKER, ROBERT J DO NOT WRITE 6020 COUNTY ROAD 208 ST. AUGUSTINE, FL 32092 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. PTD TITLE STOKER, ROBERT J NAME STREET ADDRESS 6020 COUNTY ROAD 208 B00000238511 ST. AUGUSTINE, FL 32092 CITY-ST-ZIP 02/22/05-80003-002 150**.**00 TITLE VSD CHAPIN, MICHAEL E NAME STREET ADDRESS 1981 RIVER OAKS DR CITY-ST-ZIP JACKSONVILLE, FL 32259 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE א וווו NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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:

STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR