

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050346

FILED
Sep 11, 2005
Secretary of State

Entity Name: AQUA-TECH LEAK DETECTION INC.

Current Principal Place of Business:

5656 SW. 24 AVE
DANIA, FL 33312 US

New Principal Place of Business:

4342 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

Current Mailing Address:

5656 SW. 24 AVE
DANIA, FL 33312 US

New Mailing Address:

4342 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURPHY, SEAN P
5656 SW.24 AVE
DANIA, FL 33312 US

Name and Address of New Registered Agent:

MURPHY, SEAN P
4342 N. FEDERAL HWY
FORT LAUDERDALE, FL 33308 US

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: SEAN P. MURPHY

09/11/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MURPHY, SEAN P
Address: 5656 SW 24 AV
City-St-Zip: DANIA, FL 33312

Title: VP () Delete
Name: COTE, JANET R
Address: 5656 SW 24 AVE
City-St-Zip: DANIA, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MURPHY, SEAN P
Address: 4342 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP (X) Change () Addition
Name: COTE, JANET R
Address: 4342 N. FEDERAL HWY
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SEAN P MURPHY

P

09/11/2005

Electronic Signature of Signing Officer or Director

Date