

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000125911

Entity Name: WATER-TITE SOLUTION INC

FILED  
Jan 25, 2005  
Secretary of State

**Current Principal Place of Business:**

2818 RIDGE HOLLOW LANE  
LUTZ, FL 33559

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 1319  
LUTZ, FL 33548

**New Mailing Address:**

FEI Number: 20-0391091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMALL BUSINESS ACCOUNTING SERVICES  
16017 NORTH FLORIDA AVE  
STE 129  
LUTZ, FL 34639 US

**Name and Address of New Registered Agent:**

SMALL BUSINESS ACCOUNTING SERVICES  
204 CRYSTAL GROVE BLVD  
LUTZ, FL 3354 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/25/2005

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: HAENLEIN, PAUL D  
Address: 2818 RIDGE HOLLOW LANE  
City-St-Zip: LUTZ, FL 33559

Title: VP ( ) Delete  
Name: HAENLEIN, LAURA  
Address: 2818 RIDGE HOLLOW LANE  
City-St-Zip: LUTZ, FL 33559

**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: PAUL D. HAENLEIN

Electronic Signature of Signing Officer or Director

PRES

01/25/2005

Date