

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000000062

FILED
Mar 26, 2004
Secretary of State

Entity Name: AMERICAN GENERAL WATER SYSTEMS, INC.

Current Principal Place of Business:

3745 NORTH FLORIDA AVE.
TAMPA, FL 33603

New Principal Place of Business:

Current Mailing Address:

3745 NORTH FLORIDA AVE.
TAMPA, FL 33603

New Mailing Address:

FEI Number: 59-3292293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, DANIEL F ESQ.
9119 CORPORATE LAKE DR
STE 300
TAMPA, FL 33634 US

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: DPST () Delete
Name: SCANIO, MICHAEL
Address: 18108 CLEAR LAKE DR.
City-St-Zip: LUTZ, FL 335496401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL A. SCANIO

DPST

03/26/2004

_____ Electronic Signature of Signing Officer or Director

_____ Date