

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000060797

Entity Name: ELEGANT WATERS INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1931 BARBER RD
SARASOTA, FL 34240

New Principal Place of Business:

Current Mailing Address:

1931 BARBER RD
SARASOTA, FL 34240

New Mailing Address:

FEI Number: 65-0932409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GETTLE, SCOTT
2430 BAY STREET
SARASOTA, FL 34237 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: PD () Delete
Name: GETTLE, SCOTT
Address: 2430 BAY STREET
City-St-Zip: SARASOTA, FL 34237

Title: DVP () Delete
Name: COLIS, PETER
Address: 3555 FAIR OAKS LANE
City-St-Zip: LONGBOAT KEY, FL 34228\

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GETTLE, SCOTT
Address: 1550 HONORE AVENUE
City-St-Zip: SARASOTA, FL 34232

Title: DVP (X) Change () Addition
Name: COLIS, PETER
Address: 3555 FAIR OAKS LANE
City-St-Zip: LONGBOAT KEY, FL 34228

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: SCOTT GETTLE

PD

02/11/2004

Electronic Signature of Signing Officer or Director

Date