

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11269

FILED
Apr 26, 2005
Secretary of State

Entity Name: WATERSAVER COMPANY, INC.

Current Principal Place of Business:

5870 EAST 56TH AVENUE
COMMERCE CITY, CO 80022 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 16465
DENVER, CO 802160465 US

New Mailing Address:

FEI Number: 84-0504838 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION, FL 33324 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: SLIFER, WILLIAM J II, I
Address: 5701 EAST STANFORD DRIVE
City-St-Zip: ENGLEWOOD, CO

Title: ST () Delete
Name: D'AMATO, SHIRLEEN K.,
Address: 324 BOWLINE CT.
City-St-Zip: FT. COLLINS, CO

Title: V () Delete
Name: SLIFER, STAN
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: V () Delete
Name: SILBERMAN, PHIL
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SLIFER, WILLIAM J II, I
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

Title: ST (X) Change () Addition
Name: D'AMATO, SHIRLEEN K.,
Address: 5870 E 56TH AVE
City-St-Zip: COMMERCE CITY, CO 80022

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: SHIRLEEN K. D'AMATO

ST

04/26/2005

Electronic Signature of Signing Officer or Director

Date