

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 249334

FILED
May 01, 2003
Secretary of State

Entity Name: MODERN WATER INC

Current Principal Place of Business:

3313 E. BALDWIN RD
PANAMA CITY, FL 32405 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 35005
PANAMA CITY, FL 32412 US

New Mailing Address:

FEI Number: 59-0934238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEACHIN, RADIUS L
3313 E. BALDWIN RD.
PANAMA CITY, FL 32405

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: P () Delete
Name: MCEACHIN, RADIUS,
Address: 3313 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 00000,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEACHIN, RADIUS L PRESIDE
Address: 3313 E. BALDWIN RD.
City-St-Zip: PANAMA CITY, FL 32405

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: RADIUS L. MCEACHIN

PRES

05/01/2003

Electronic Signature of Signing Officer or Director

Date