

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 276964

FILED
Mar 08, 2004
Secretary of State

Entity Name: GULF COAST WATER CONDITIONING, INC.

Current Principal Place of Business:

13075 66TH ST NORTH
LARGO, FL 33773810 US

New Principal Place of Business:

13075 66TH ST NORTH
LARGO, FL 337731810 US

Current Mailing Address:

13075 66TH ST NORTH
LARGO, FL 33773810 US

New Mailing Address:

13075 66TH ST NORTH
LARGO, FL 337731810 US

FEI Number: 59-1030024

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CONETTA, TAMI F ESQ
RUDEN, MCCLOSKEY, SMITH, SCHUSTER&RUSSELL
1549 RINGLING BLVD
SARASOTA, FL 34236 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: DVST () Delete
Name: MARLOW, JAMES H
Address: 6016 S FLORENCE COURT
City-St-Zip: ENGLEWOOD, CO 801115435

Title: DP () Delete
Name: CANNEY, SCOTT W
Address: 437 WALDEN DRIVE
City-St-Zip: OTSEGO, MI 49078

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: JAMES H. MARLOW

DVST

03/08/2004

Electronic Signature of Signing Officer or Director

Date