

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 330505

FILED
Jul 05, 2004
Secretary of State

Entity Name: AMCO WATER METERING SYSTEMS, INC.

Current Principal Place of Business:

1100 SW 38TH AVE
OCALA, FL 344749374 US

New Principal Place of Business:

Current Mailing Address:

1100 SW 38TH AVE
OCALA, FL 344749374 US

New Mailing Address:

FEI Number: 59-1212543 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENSADOUN, ALEX
1100 SW 38TH AVE
OCALA, FL 34474 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEIDEMANIS, JOAKIM
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: D (X) Delete
Name: HARPUM, RICHARD
Address: PONDSWICK ROAD
City-St-Zip: LUTON, BEDFORDHIRE, EN

Title: V () Delete
Name: BENSADOUN, ALEX
Address: 1100 SW 38TH AVE
City-St-Zip: Ocala, FL 34474

Title: D (X) Delete
Name: MCLAUGHLIN, WILLIAM
Address: PONDSWICK RD
City-St-Zip: LUTON, BEDFORDSHIRE, EN

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ALEX BENSADOUN

VP

07/05/2004

Electronic Signature of Signing Officer or Director

_____ Date