2004 FOR PROFIT CORPORATION

May 05, 2004 8:00 am Secretary of State ANNUAL REPORT 05-05-2004 90248 011 ***150.00 **DOCUMENT #410801** 1. Entity Name AUTOMATIC WATER CONDITIONING INC Principal Place of Business Mailing Address 5720 U.S. 1 5720 U.S. 1 VERO BEACH, FL 32967 VERO BEACH, FL 32967 04302004 No Cha-P CR2F034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1424943 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ULRICH, DANIEL E. 4320 U.S. 1 5726 VERO BEACH, FL 32967 DO NOT WRITE US 1 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE PTD ULRICH, DANIEL E. NAME STREET ADDRESS 4320US1 5720 USY CITY-ST-ZIP VERO BEACH, FL 32967 TITI F ULRICH, CAROL A. NAME 4320 USI 5720 USI STREET ADDRESS VERO BEACH, FL 32967 CITY-ST-ZIP

DO NOT WRITE IN THIS SPACE

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

TITLE NAME

TITLE

NAME

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

HOOVER-JR, CHARLES F

VERO BEACH, FL 32962

VERO BEACH, FL 32962

ULRICH, JEFFREY R

2045-5TH STREET

116-16TH AVE

FILED