2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE

Apr 08, 2004 8:00 am Secretary of State 04-08-2004 90055 020 ***150.00 **DOCUMENT #452464** 1. Entity Name DADE COUNTY WATER PURIFICATION SYSTEMS, INC. Mailing Address Principal Place of Business 24037981 16815 N.W. 83 COURT 16815 N.W. 83 COURT MIAMI, FL 33016 MIAMI, FL 33016 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04012004 Chg-P Applied For City & State City & State 4. FEI Number 59-1529328 Not Applicable Country Zip . Country. Zip. \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HERRERA, HERIBERTO J Street Address (P.O. Box Number is Not Acceptable) 16815 NW 83 COURT MIAMI, FL 33016 City Zip Code 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 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Addition PS TITLE ☐ Delete TITLE Change HERRERA, HERIBERTO R NAME PNAME 16815 NW 83RD COURT STREET ADDRESS STREET ADDRESS MIAMI, FL CITY-ST-ZIP JGITY-ST-ZIP N-SE ☐ Delete TITLE Change ■ Addition HERRERA, HERIBERTO J NAME NAME STREET ADDRESS STREET ADDRESS 16815 NW 83RD COURT CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL ☐ Delete TITLE Change Addition TITLE NAME HERRERA, MIRTHA R. NAME 16815 NW 83RD COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 grade 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.

FILED