

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 458363

FILED
Mar 24, 2005
Secretary of State

Entity Name: ULLRICH'S WATER CONDITIONING SERVICE, INC.

Current Principal Place of Business:

409 GOOLSBY STREET
WAUCHULA, FL 33873

New Principal Place of Business:

Current Mailing Address:

409 GOOLSBY STREET
WAUCHULA, FL 33873

New Mailing Address:

FEI Number: 59-1554225

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ULLRICH, JOHN M JR.
805 STENSTROM ROAD
WAUCHULA, FL 33873 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: P () Delete
Name: ULLRICH, JOHN M JR.
Address: 805 STENSTROM ROAD
City-St-Zip: WAUCHULA, FL 33873

Title: V () Delete
Name: PARIS, ROBERT P
Address: 1244 KELLY CT
City-St-Zip: WAUCHULA, FL 33873

Title: T () Delete
Name: ULLRICH, VIRGINIA K
Address: 805 W. PALMETTO ST.
City-St-Zip: WAUCHULA, FL 33873

Title: S () Delete
Name: PARIS, SARINA U
Address: 1244 KELLY COURT
City-St-Zip: WAUCHULA, FL 33873

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: SARINA U. PARIS

S

03/24/2005

Electronic Signature of Signing Officer or Director

Date