2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # 502595 Apr 28, 2004 08:00 AM Secretary of State 1. Entity Name WATER HEALTH, INC. Principal Place of Business Mailing Address 2138 OKEECHOBEE BLVD 2138 OKEECHOBEE BLVD WEST PALM BCH, FL 33409 WEST PALM BCH, FL 33409 CR2E034 (10/03) No Chg-P 04262004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1674068 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MOON, SCOTT B DO NOT WRITE 6230 SWEET MAPLE LANE BOCA RATON, FL 33433 IN THIS SPACE . 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 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 OFFICERS AND DIRECTORS 10. TITLE MOON, SCOTT B. STREET ADDRESS **6230 SWEET MAPLE LANE** U00000134104 CITY ST-ZIP BOCA RATON, FL 34/28/04-80007-006 1**50.00** TITLE. NAME MOON, MARGARITA B. STREET ADDRESS 6230 SWEET MAPLE LANE CITY-ST-ZIP BOCA RATON, FL TITLE MOON, MARGARITA B. NAME STREET ADDRESS 6230 SWEET MAPLE LANE DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL IN THIS SPACE NIME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 it made under oath; that I am an officer or director of the corporation or the receiver or true exemplawered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if