

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 504174

FILED
Jul 15, 2005
Secretary of State

Entity Name: WATER HEATERS, INC.

Current Principal Place of Business:

1324 NW 29TH STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1324 NW 29TH STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-1680707

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, CARLOS E.
1324 NW 29TH STREET
MIAMI, FL US

Name and Address of New Registered Agent:

SANCHEZ, CARLOS E.
1324 NW 29TH STREET
MIAMI, FL 33142 US

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: CARLOS E. SANCHEZ

07/15/2005

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: PD () Delete
Name: SANCHEZ, CARLOS E.,
Address: 1324 NW 29TH STREET
City-St-Zip: MIAMI, FL

Title: VASD () Delete
Name: SANCHEZ, MARIA C.,
Address: 8931 SW 52ND STREET
City-St-Zip: MIAMI, FL

Title: STD (X) Delete
Name: SANCHEZ, CARLOS E JR
Address: 8405 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SANCHEZ, CARLOS E SR.
Address: 1324 NW 29TH STREET
City-St-Zip: MIAMI, FL 33142

Title: STD (X) Change () Addition
Name: SANCHEZ, CARLOS E JR.
Address: 8405 S.W. 91 STREET
City-St-Zip: MIAMI, FL 33156

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: CARLOS E. SANCHEZ

PD

07/15/2005

Electronic Signature of Signing Officer or Director

Date