

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 519768

FILED  
Jul 15, 2005  
Secretary of State

Entity Name: MIAMI WATER HEATER, INC.

**Current Principal Place of Business:**

1324 NW 29 STREET  
MIAMI, FL 33142

**New Principal Place of Business:**

**Current Mailing Address:**

1324 NW 29 STREET  
MIAMI, FL 33142

**New Mailing Address:**

FEI Number: 59-1707029

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 ST  
MIAMI, FL 33142 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

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: 8931 SW 52ND STREET  
City-St-Zip: MIAMI, FL

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

Title: STD (X) Delete  
Name: SANCHEZ, CARLOS E JR  
Address: 8405 SW 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: 8931 SW 52ND STREET  
City-St-Zip: MIAMI, FL

Title: STD (X) Change ( ) Addition  
Name: SANCHEZ, CARLOS E JR.  
Address: 8405 SW 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