

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 715049

FILED
Jan 22, 2004
Secretary of State**Entity Name:** POINT BAKER WATER SYSTEM, INC.**Current Principal Place of Business:**6857 HIGHWAY 89
MILTON, FL 32570**New Principal Place of Business:**6837 HIGHWAY 89
MILTON, FL 32570**Current Mailing Address:**6837 HWY 89N
MILTON, FL 32570**New Mailing Address:**6837 HWY 89
MILTON, FL 32570**FEI Number:** 59-1296743**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BROWN, FISHER
5318 STEWART ST.
MILTON, FL 325704700 US**Name and Address of New Registered Agent:**LARRY WHITE & ASSOCIATES INSURANCE AGENCY
196 E. NINE MILE RD.
PENSACOLA, FL 32534-313 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: MICHAEL PATRICK

01/22/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: VERNON, BORDERS
Address: 6236 OGESBY RD
City-St-Zip: MILTON, FL 32570

Title: ST () Delete
Name: WOMACK, JERRY H.
Address: 3400-B WARD BASIN RD.
City-St-Zip: MILTON, FL 32583

Title: D () Delete
Name: WEBB, HAROLD A
Address: 5528 WILLARD NORRIS RD.
City-St-Zip: MILTON, FL 32570

Title: P () Delete
Name: DRIGGERS, JERRY
Address: 6404 SPRUCE ST.
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: TAYLOR, TEDDY G
Address: 6405 HUNTER STREET
City-St-Zip: MILTON, FL 32570

Title: D () Delete
Name: ROWELL, EDWARD
Address: 420 OAKLAND DR
City-St-Zip: MILTON, FL 32570

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VERNON, BORDERS
Address: 6236 OGLESBY RD
City-St-Zip: MILTON, FL 32570

Title: ST (X) Change () Addition
Name: WOMACK, JERRY H
Address: 3400-B WARD BASIN RD.
City-St-Zip: MILTON, FL 32583

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: VP (X) Change () Addition
Name: ROWELL, EDWARD
Address: 420 OAKLAND DR
City-St-Zip: MILTON, FL 32570

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JERRY B. DRIGGERS

P

01/22/2004

Electronic Signature of Signing Officer or Director

Date

DOUG GILLIS - DIRECTOR
6270 OGLESBY RD.
MILTON, FL 32570

JAMES STEWART - DIRECTOR
7249 HOWARD AVE.
MILTON, FL 32570

JAMES RINEHART - DIRECTOR
6100 JAYS WAY
MILTON, FL 32570