

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000002555

FILED
Feb 05, 2004
Secretary of State

Entity Name: AMERICAN WATER SERVICES ENGINEERING, INC.

Current Principal Place of Business:

100 KING STREET
SUITE 2100
HAMILTON, ON L8P4X1 CA

New Principal Place of Business:

100 KING ST. W,
SUITE 2100
HAMILTON, ON L804X1 CN

Current Mailing Address:

10,000 SAGEMORE DRIVE
SUITE 10101
MARLTON, NJ 08053

New Mailing Address:

FEI Number: 76-0654501 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: PD () Delete
Name: SMITH, R LAIRD
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: VP () Delete
Name: CLANCY, DAVID
Address: 100 KING ST.,#2100, PO BOX 57159
City-St-Zip: JACKSON STA,HAMILTON,ON L8P4, OC

Title: VP () Delete
Name: MAXWELL, THOMAS
Address: 9440 60TH AVENUE
City-St-Zip: EDMONTON AB,

Title: VP () Delete
Name: GOHIER, LEO
Address: ABELE BUS PARK 10 EMERSON LN #808
City-St-Zip: BRIDGEVILLE, PA 15017

Title: VP () Delete
Name: LYNCH, WALTER
Address: 11500 NORTHWEST FREEWAY STE 600
City-St-Zip: HOUSTON, TX 77092

Title: VPT () Delete
Name: VAN BRUNT, ROBERT
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LYNCH, WALTER
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: VP (X) Change () Addition
Name: DE ANGELIS, BILL
Address: 100 KING ST. W, #2100
City-St-Zip: HAMILTON, ON L8P 4X1 CN

Title: DVPS (X) Change () Addition
Name: EISENSTADT, WILLIAM B
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: DVPT (X) Change () Addition
Name: VAN BRUNT, ROBERT
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: ASEC (X) Change () Addition
Name: BAYLINSON, JUDITH E
Address: 10,000 SAGEMORE DR.STE 10101
City-St-Zip: MARLTON, NJ 08053

Title: ASEC (X) Change () Addition
Name: WALLACE, MOIRA
Address: 100 KING ST. W, #2100
City-St-Zip: HAMILTON, ON L8P 4X1 CN

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: WILLIAM B. EISENSTADT

DVPS

02/05/2004

Electronic Signature of Signing Officer or Director

Date