

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004149

FILED  
Jul 08, 2004  
Secretary of State

Entity Name: APPLIED WATER MANAGEMENT, INC.

## Current Principal Place of Business:

2 CLERICO LANE  
HILLSBOROUGH, NJ 08844

## New Principal Place of Business:

## Current Mailing Address:

2 CLERICO LANE  
HILLSBOROUGH, NJ 08844

## New Mailing Address:

FEI Number: 22-3608285

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PANARO, GLENN A  
3810 INDIAN RIVER DRIVE  
VERO BEACH, FL 32963 US

## Name and Address of New Registered Agent:

NATIONAL REGISTERED AGENTS, INC.  
526 E. PARK AVENUE  
TALLAHASSEE, FL 32301 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: ALISON HAND

07/08/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: CLERICO, EDWARD A  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ

Title: V ( ) Delete  
Name: SCHWARTZ, ROBERT F  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ

Title: S ( ) Delete  
Name: STRAUSS, MARK F  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ

Title: C ( ) Delete  
Name: MCGIVERN, JAMES  
Address: 1025 LAUREL OAK RD  
City-St-Zip: VOORHEES, NJ 08043

Title: CEOP ( ) Delete  
Name: ALEXANDER, MAXWELL  
Address: 2 CLERICO LA  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: V ( ) Delete  
Name: CHAPMAN, ANDREW M  
Address: 600 SOUTH AVENUE  
City-St-Zip: WESTFIELD, NJ

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: STRAUSS, MARK F  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: V (X) Change ( ) Addition  
Name: SCHWARTZ, ROBERT F  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: VP (X) Change ( ) Addition  
Name: HIGGINS, ANDREW J  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: VP (X) Change ( ) Addition  
Name: ORLANDO, PHILIP  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: COO (X) Change ( ) Addition  
Name: DAVIES, TIMOTHY  
Address: 2 CLERICO LANE  
City-St-Zip: HILLSBOROUGH, NJ 08844

Title: V (X) Change ( ) Addition  
Name: LYNCH, WALTER  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

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: MARK F. STRAUSS

P

07/08/2004

Electronic Signature of Signing Officer or Director

Date