2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 26, 2005
Secretary of State

DOCUMENT# F03000001138

Entity Name: H2O EXPRESS, INC.

Current Principal Place of Business:

101 CONVENTION CENTER DR., SUITE 700
LAS VEGAS, NV 89109

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 27740
LAS VEGAS, NV 89126

New Mailing Address:

FEI Number: 75-3115773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BALTES, JOAN
7600 DR. PHILLIPS BLVD., #86
ORLANDO, FL 32819 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:	D	( ) Delete
Name:	TEMPLE, DIANNA R	
Address:	101 CENVENTION CENTER DRIVE, SUITE 700	
City-St-Zip:	LAS VEGAS, NV 89109	
Title:	P	( ) Delete
Name:	BALTES, JOAN	
Address:	7600 DR PHILLIPS BLVD., #86	
City-St-Zip:	ORLANDO, FL 32819	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: JOAN BALTES P 07/26/2005
Electronic Signature of Signing Officer or Director Date