

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000001370

FILED  
Feb 05, 2004  
Secretary of State

Entity Name: AMERICAN WATER SERVICES AND PRODUCTS, INC.

**Current Principal Place of Business:**

10,000 SAGEMORE DRIVE, STE. 10101  
MARLTON, NJ 08053

**New Principal Place of Business:**

**Current Mailing Address:**

10,000 SAGEMORE DRIVE, STE. 10101  
MARLTON, NJ 08053

**New Mailing Address:**

FEI Number: 22-3169459

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

NRAI SERVICES, INC.  
526 E. 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: DP ( ) Delete  
Name: CARRASCO, JORGE  
Address: 10,000 SAGEMORE DRIVE, STE. 10101  
City-St-Zip: MARLTON, NJ 08053

Title: D ( ) Delete  
Name: GORDEN, STEPHEN F  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: D ( ) Delete  
Name: KELLEHER, DANIEL L  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: D ( ) Delete  
Name: POHL, V. TIMOTHY  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

Title: VP ( ) Delete  
Name: SMITH, R. LAIRD  
Address: 10,000 SAGEMORE DRIVE, STE. 10101  
City-St-Zip: MARLTON, NJ 08053

Title: VPS ( ) Delete  
Name: EISENSTADT, WILLIAM B  
Address: 10,000 SAGEMORE DRIVE, STE. 10101  
City-St-Zip: MARLTON, NJ 08053

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: D (X) Change ( ) Addition  
Name: GORDEN, STEPHEN F  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043 US

Title: D (X) Change ( ) Addition  
Name: MALARKEY, WILLIAM  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: MCGIVERN, JAMES  
Address: 1025 LAUREL OAK ROAD  
City-St-Zip: VOORHEES, NJ 08043

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: WILLIAM B. EISENSTADT

VPS

02/05/2004

Electronic Signature of Signing Officer or Director

Date

MARK HARRIS, VP  
2601 W. LAKE MARY BLVD.  
SUITE 129  
LAKE MARY, FL 32746

THOMAS MAXWELL, VP  
9440 60TH AVE.  
EDMONTON, AB, T6E 0C1

JOHN R. BIGELOW  
1025 LAUREL OAK ROAD  
VOORHEES, NJ 008043

ROBERT VAN BRUNT, VPT  
10000 SAGEMORE DR.  
SUITE 10101  
MARLTON, NJ 08053