2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002084

FILED Mar 24, 2005 Secretary of State

Entity Name: WATEREUSE FOUNDATION CORPORATION Current Principal Place of Business: New Principal Place of Business: 635 SLATERS LANE, 3RD FLOOR ALEXANDRIA, VA 22314 **Current Mailing Address: New Mailing Address:** 635 SLATERS LANE, 3RD FLOOR ALEXANDRIA, VA 22314 FEI Number: 68-0309391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: TALLEY, PICK 14 S. FÓRT HARRISON AVENUE, 5TH FL CLEARWATER, FL 33756 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition YOUNG, RON Name: Name: 31315 CHANEY STREET Address: Address: City-St-Zip: LAKE ELSINORE, CA 92530 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: NELLOR, MARGIE Name: MOORE, DAVID L Address: 1955 WORKMAN MILL RD Address: 2379 BROAD STREET City-St-Zip: WHITTIER, CA 906011400 City-St-Zip: BROOKSVILLE, FL 34604 Title: () Delete Title: (X) Change () Addition ROSENBLUM, ERIC ROSENBLUM, ERIC Name: Name: 3099 NORTH FIRST STREET Address: 4245 ZANKER RD Address: City-St-Zip: SAN JOSE, CA 95134 City-St-Zip: SAN JOSE, CA 95035 Title: () Delete Title: ED (X) Change () Addition Name: MILLER, G. WADE Name: MILLER, G. WADE 635 SLATERS LANE, 3RD FL 635 SLATERS LANE, 3RD FL Address: Address: City-St-Zip: ALEXANDRIA, VA 22314 City-St-Zip: ALEXANDRIA, VA 22314

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: G. WADE MILLER ED 03/24/2005