

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000002408

Entity Name: ACQUA AMERICA, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

3225 SOUTH MACDILL AVENUE
SUITE 129-224
TAMPA, FL 336298171

New Principal Place of Business:

Current Mailing Address:

3225 SOUTH MACDILL AVENUE
SUITE 129-224
TAMPA, FL 336298171

New Mailing Address:

FEI Number: 27-0053472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BROWN, KENNETH P
2815 OLD BAYSHORE WAY
TAMPA, FL 33611 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: C () Delete
Name: KENNEDY, JOHN W
Address: APARTMENT 1506/ 7 AVENUE SAINT ROMAN
City-St-Zip: MONACO,

Title: VC () Delete
Name: BROWN, KENNETH P
Address: 2815 OLD BAYSHORE WAY
City-St-Zip: TAMPA, FL 33611

Title: D () Delete
Name: EVERTON, MICHAEL
Address: 61 ELGIN STREET/ BERWICK/ VICTORIA 3806
City-St-Zip: AUSTRALIA,

Title: D () Delete
Name: CARNELL, DAVID R
Address: 27 TOURELLO AVENUE/ EAST HAWTHORN/VICTORIA
City-St-Zip: 3142 AUSTRALIA,

Title: D () Delete
Name: EVANS, PHILLIP
Address: 1ST FLOOR, BLOCK C, L'ESTORIL/AVE P. GRACE
City-St-Zip: MC98000 MONTE CARLO MONACO,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: KENNETH P. BROWN

VC

04/28/2004

Electronic Signature of Signing Officer or Director

Date