


**2005 FOR PROFIT CORPORATION
ANNUAL REPORT**

FILED
Apr 18, 2005 08:00 AM
Secretary of State

DOCUMENT # F04000004141 1. Entity Name HYDROSOL, INC.	
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Principal Place of Business 784 US HIGHWAY 1, STE 4 NORTH PALM BEACH, FL 33408	Mailing Address 784 US HIGHWAY 1, STE 4 NORTH PALM BEACH, FL 33408
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03312005 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-2061470	Applied For Not Applicable
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5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent OUELLETTE, GARY L 784 US HIGHWAY 1, STE 4 NORTH PALM BEACH, FL 33408

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2005 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HOWARTH, ALAN J 8407 S 77TH AVE BRIDGEVIEW, IL 60455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCGONIGLE, F. THOMAS 8407 S 77TH AVE BRIDGEVIEW, IL 60455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BANNON, RICHARD J 8407 S 77TH AVE BRIDGEVIEW, IL 60455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNG, JOHN T 8407 S 77TH AVE BRIDGEVIEW, IL 60455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PISZYNSKI, EDWARD S 8407 S 77TH AVE BRIDGEVIEW, IL 60455
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GAD, JAMES 8407 S 77TH AVE BRIDGEVIEW, IL 60455

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE:  **Richard J. Bannon**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/7/05
Date

708-598-7100
Daytime Phone #