

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F95000001675

FILED
Jan 16, 2004
Secretary of State

Entity Name: U.S. FILTER LATIN AMERICA, INC.

Current Principal Place of Business:

7785 NW 48TH ST
SUITE 30D
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

40-004 COOK STREET
PALM DESERT, CA 92211 US

New Mailing Address:

FEI Number: 65-0578725

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: PD () Delete
Name: SICURO, OSVALDO
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: VPS () Delete
Name: STANCZAK, STEPHEN P
Address: 40-004 COOK ST.
City-St-Zip: PALM DESERT, CA

Title: VP () Delete
Name: NOBLE, FREDERICK
Address: 40-004 COOK ST.
City-St-Zip: PALM DESERT, CA 92211

Title: VPCT () Delete
Name: PHILIPON, REMY
Address: 1000 SOUTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324

Title: AS () Delete
Name: BUSHHORN, APRIL
Address: 40-004 COOK ST.
City-St-Zip: PALM DESERT, CA 92211

Title: AT () Delete
Name: THOMSON, MATTHEW
Address: 40-004 COOK ST
City-St-Zip: PALM DESERT, CA 92211

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:

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: APRIL BUSHHORN

AS

01/16/2004

Electronic Signature of Signing Officer or Director

Date