2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F95000001675

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

FILED Jul 23, 2003 Secretary of State

Current Principal Place of Business:			New Principal Place of Business:	
7785 NW 48 SUITE 30D MIAMI, FL				
Current Mailing Address:			New Mailir	ng Address:
40-004 COOK STREET PALM DESERT, CA 92211 US				
FEI Number:	65-0578725	FEI Number Applied For() FEI Nu	mber Not Appli	cable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:				
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US				
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:				
0.0		Signature of Registered Agent		Date
Election Campaign Financing Trust Fund Contribution (). OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:				
Title: Name: Address: City-St-Zip:	PD () De JOYCE, ROBERT 181 THORN HILL I WARRENDALE, P	JR ROAD	Title: Name: Address: City-St-Zip:	PD (X) Change () Addition SICURO, OSVALDO 1000 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
Title: Name: Address: City-St-Zip:	VPS () De STANCZAK, STEP 40-004 COOK ST. PALM DESERT, C	HEN P	Title: Name: Address: City-St-Zip:	()Change ()Addition
Title: Name: Address: City-St-Zip:	VP () De CHISHOLM, CHRI 40-004 COOK ST. PALM DESERT, C	STOPHER W	Title: Name: Address: City-St-Zip:	VP (X) Change () Addition NOBLE, FREDERICK 40-004 COOK ST. PALM DESERT, CA 92211
Title: Name: Address: City-St-Zip:	VPCT () De DIERKER, JAMES 40-004 COOK ST. PALM DESERT, C	W	Title: Name: Address: City-St-Zip:	VPCT (X) Change () Addition PHILIPON, REMY 1000 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324
Title: Name: Address: City-St-Zip:	AS () De ANDERSON, SUSA 40-004 COOK ST. PALM DESERT, C	AN	Title: Name: Address: City-St-Zip:	AS (X) Change () Addition BUSHHORN, APRIL 40-004 COOK ST. PALM DESERT, CA 92211
Title: Name: Address: City-St-Zip:	AT () De THOMSON, MATTI 40-004 COOK ST	HEW	Title: Name: Address:	() Change () Addition

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 07/23/2003