

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002033

FILED
Apr 29, 2005
Secretary of State

Entity Name: CLEARSOURCE WATER, INC.

Current Principal Place of Business:

5 COMMON WEALTH ROAD
SUITE 3A
NATICK, MA 01760

New Principal Place of Business:

Current Mailing Address:

5 COMMON WEALTH ROAD
SUITE 3A
NATICK, MA 01760

New Mailing Address:

FEI Number: 59-3434092

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: CFO () Delete
Name: KUMF, SCOTT
Address: 5 COMMONWEALTH RD., STE. 3A
City-St-Zip: NATICK, MA 01760

Title: CEO () Delete
Name: MORGAN, JAMES M
Address: 5 COMMONWEALTH RD STE 3A
City-St-Zip: NATICK, MA 01760

Title: D () Delete
Name: CARSON, JOHN
Address: 888 OLEANDER ST
City-St-Zip: BOCA RATON, FL 33486

Title: D () Delete
Name: BLOCK, PAUL
Address: 355 RIVERSIDE AV
City-St-Zip: WEST PORT, CT 06680

Title: D () Delete
Name: PARKER, PETER D
Address: 55 WILLIAMS STREET
City-St-Zip: WELESLEY, MA 02481

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CFO (X) Change () Addition
Name: KUMF, SCOTT
Address: 5 COMMONWEALTH RD, SUITE. 3A
City-St-Zip: NATICK, MA 01760

Title: CEO (X) Change () Addition
Name: MORGAN, JAMES M
Address: 5 COMMONWEALTH RD, SUITE 3A
City-St-Zip: NATICK, MA 01760

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: SCOTT A. KUMF

CFO

04/29/2005

Electronic Signature of Signing Officer or Director

Date