

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000002701

FILED
Mar 24, 2004
Secretary of State

Entity Name: NATIONAL WATER & POWER, INC.

Current Principal Place of Business:

1241 EAST DYER ROAD
SUITE 250
SANTA ANA, CA 92705

New Principal Place of Business:

Current Mailing Address:

1241 EAST DYER ROAD
SUITE 250
SANTA ANA, CA 92705

New Mailing Address:

FEI Number: 33-0782615 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: CEO () Delete
Name: LINTCCUM, RANDY
Address: 1241 E DYER RD STE 250
City-St-Zip: SANTA ANA, CA 92705

Title: SVP () Delete
Name: SOUTHON, SCOTT
Address: 1241 E DYER RD STE 250
City-St-Zip: SANTA ANA, CA 92705

Title: D () Delete
Name: STROME, MARK
Address: 100 WILSHIRE BOULEVARD #1500
City-St-Zip: SANTA MONICA, CA 90401

Title: D () Delete
Name: SURYAN, FRANK
Address: 4490 VON KARMAN AVENUE
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: BUFFA, ANTHONY
Address: 830 POST ROAD EAST
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D () Delete
Name: WHEELER, EDWARD
Address: POTOMAC TOWER, 1001 19TH ST., N
City-St-Zip: ARLINGTON, VA 22209

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: D (X) Change () Addition
Name: SURYAN, FRANK
Address: 4901 BIRCH STREET
City-St-Zip: NEWPORT BEACH, CA 92660

Title: D (X) Change () Addition
Name: CROCKER, DOUGLAS II
Address: ONE NORTH WACKER DRIVE, SUITE 4343
City-St-Zip: CHICAGO, IL 60606

Title: D (X) Change () Addition
Name: LOCKHART, EUGENE
Address: ONE GORHAM ISLAND
City-St-Zip: WESTPORT, CT 06880

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: MICHAEL BARMETTLER

SECR

03/24/2004

Electronic Signature of Signing Officer or Director

_____ Date

MICHAEL BARMETTLER, SECRETARY
1241 E. DYER RD. SUITE 250
SANTA ANA, CA 92705

JASON SANDERS, DIRECTOR
TWO EMBARCADERO CENTER, SUITE 2200
SAN FRANCISCO, CA 94111