2005 FOR PROFIT CORPORATION ANNUAL REPORT

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

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|---|---|---|----------|-------------------------------|-----------------------|------------------------|----------------------------|
| DOCUMENT # F98000005814 1. Entity Name CHEM-AQUA, INC. | | | | Secretary of State | | | |
| | SEARCH BLVD P | ailing Address .0. BOX 152170 RVING, TX 75015 | - | | | | |
| С | OO NOT WRITE IN | N THIS SPA | CE | 01072005 4. FEI Numbe 75-276 | No Chg-P | | Applied For Not Applicable |
| | 6. Name and Address of Current Regist | tered Agent | | · | | | |
| 1200 SOU | PORATION SYSTEM ITH PINE ISLAND ROAD ION, FL 33324 | | | | NOT W | | |
| 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 reinstating) DATE | | | | | | | |
| After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. | | | | .00 May Be ed to Fees | | | |
| 10. | OFFICERS AND DIREC | TORS | | | | | |
| NAME STREET ADDRESS CITY-ST-ZIP | P HABERLY, STEVE 2727 CHEMSEARCH BLVD IRVING, TX 75062 | - | - | | | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | VPT BARTEL, TONY 2727 CHEMSEARCH BLVD IRVING, TX 75062 | | | | U000001 01/19/05-8 | 181797 30002-006 19 | 0.00 |
| NAME STREET ADDRESS CITY-ST-ZIP | VPSD ROBINSON, RICHARD 2727 CHEMSEARCH BLVD IRVING, TX 75062 | · | | | NOT W | | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BENTON, MIKE 2727 CHEMSEARCH BLVD IRVING, TX 75062 | | | IN 7 | THIS SF | PACE | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D BIRD, JIM 2727 CHEMSEARCH BLVD IRVING, TX 75062 | · · · · · · · · · · · · · · · · · · · | | | | | |
| TITLE NAME STREET ADDRESS | | | | | | | |

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 requiver 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 attach from with an address, with all other like empowered.

SIGNATURE: 2

CITY-ST-ZIP

REMAND TYPES OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Richard Robinson/Secretary/972-438-0776

Daytima Phone #