

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G83277

FILED
Jan 10, 2005
Secretary of State

Entity Name: THE NEW YORK CITY WATER COMPANY, INC.

Current Principal Place of Business:

2100 S. OCEAN LANE
#706
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

2100 S. OCEAN LANE
#706
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-0023225 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JEAN
2100 S. OCEAN LANE #706
FT. LAUDERDALE, FL 33316 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: FITZGERALD, JEAN
Address: 2100 S. OCEAN LANE #706
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: STD () Delete
Name: FITZGERALD, CAROL A
Address: 2100 S. OCEAN LANE #706
City-St-Zip: FT. LAUDERDALE, FL 33316

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JEAN FITZGERALD

PD

01/10/2005

Electronic Signature of Signing Officer or Director

Date