

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H70990

Entity Name: INNOVA/PURE WATER, INC.

FILED
May 16, 2005
Secretary of State

Current Principal Place of Business:

13130 56TH COURT
STE 609
CLEARWATER, FL 33760 US

Current Mailing Address:

13130 56TH COURT
STE 609
CLEARWATER, FL 33760 US

New Principal Place of Business:

13130 56TH COURT
SUITE 609
CLEARWATER, FL 33760 US

New Mailing Address:

13130 56TH COURT
SUITE 609
CLEARWATER, FL 33760 US

FEI Number: 59-2567034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, JOHN T.
13130 56TH COURT
SUITE #609
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

NOHREN, JOHN E JR
13130 56TH COURT
SUITE 609
CLEARWATER, FL 33760 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: JOHN E. NOHREN, JR.

05/16/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MERSIS, EMMANUEL
Address: 13130 56 CT STE 609
City-St-Zip: CLEARWATER, FL 33760

Title: TC () Delete
Name: NOHREN, JR., JOHN E
Address: 13130 56TH CT., STE 609
City-St-Zip: CLEARWATER, FL 33760

Title: D () Delete
Name: CHRISTENSEN, PETER
Address: 13130 56TH COURT, SUITE 609
City-St-Zip: CLEARWATER, FL 33760

Title: PCEO (X) Delete
Name: SMITH, ROSE C
Address: 13130 56TH CT., STE 609
City-St-Zip: CLEARWATER, FL 33760

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TC (X) Change () Addition
Name: NOHREN, JOHN E JR
Address: 13130 56TH COURT, SUITE 609
City-St-Zip: CLEARWATER, FL 33760 US

Title: D (X) Change () Addition
Name: CHRISTENSEN, PETER
Address: 13130 56TH COURT, SUITE 609
City-St-Zip: CLEARWATER, FL 33760 US

Title: PCEO (X) Change () Addition
Name: SMITH, ROSE C
Address: 13130 56TH COURT, SUITE 609
City-St-Zip: CLEARWATER, FL 33760 US

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: JOHN E. NOHREN, JR.

TC

05/16/2005

Electronic Signature of Signing Officer or Director

Date