

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K41173

FILED
Jan 04, 2005
Secretary of State

Entity Name: CLEAN WATER AMERICA, INC.

Current Principal Place of Business:

15500 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Principal Place of Business:

Current Mailing Address:

15500 SOUTH TAMIAMI TRAIL
FORT MYERS, FL 33908 US

New Mailing Address:

FEI Number: 65-0100505

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBADEAU, PAUL
50 SOUTH US HWY 1
SUITE 200
JUPITER, FL 33477 US

Name and Address of New Registered Agent:

GOLDBERG, DAVID
11220 METRO PARKWAY
#3
FT MYERS, FL 33912 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: DAVID GOLDBERG

01/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPT () Delete
Name: WAKEM, PETER S.,
Address: 15500 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

Title: VPS () Delete
Name: WAKEM, GINGER G.,
Address: 15500 SOUTH TAMIAMI TRAIL
City-St-Zip: FORT MYERS, FL 33908 US

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: GINGER G. WAKEM

VPS

01/04/2005

Electronic Signature of Signing Officer or Director

Date