

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K64366

FILED
Jul 25, 2005
Secretary of State

Entity Name: ULTRA PURE WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

RAMAT HAGOLAN ST
13/1
JERUSALEM, ISRAEL, XX

New Principal Place of Business:

310 E GLORIA SWITCH RD.
LAFAYETTE, LA 70507

Current Mailing Address:

RAMAT HAGOLAN ST
13/1
JERUSALEM, ISRAEL, XX

New Mailing Address:

PO BOX 91105
LAFAYETTE, LA 70509-110

FEI Number: 68-0427012

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PARACORP, INC.
236 E 6TH AVENUE
TALLAHASSEE, FL 32303 US

Name and Address of New Registered Agent:

SEARCHPRO CORPORATION
2805 E OAKLAND PK BLVD
110
FORT LAUDERDALE, FL 33306 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 D. SHEARER

07/25/2005

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: PST () Delete
Name: RABINOWITZ, JOSHUA
Address: RAMAT HAGOLAN ST. 13/1
City-St-Zip: JERUSALEM, ISREAL,

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LEBLANC, DANIEL D
Address: 310 E GLORIA SWITCH RD.
City-St-Zip: LAFAYETTE, LA 70507

Title: AS () Change (X) Addition
Name: THORNTON, RENEE
Address: 310 E GLORIA SWITCH RD.
City-St-Zip: LAFAYETTE, LA 70507

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: DANIEL D. LEBLANC

PSD

07/25/2005

Electronic Signature of Signing Officer or Director

Date