

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K66915

FILED
Jan 24, 2004
Secretary of State

Entity Name: OZONE WATER SYSTEMS, INC.

Current Principal Place of Business:

% WAYNE S. RUSSELL
14794 SW 132ND AVE.
MIAMI, FL 33186 US

New Principal Place of Business:

% WAYNE S. RUSSELL
3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

% WAYNE S. RUSSELL
14794 SW 132ND AVE
MIAMI, FL 33186 US

New Mailing Address:

% WAYNE S. RUSSELL
3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149 US

FEI Number: 65-0115193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUSSELL, WAYNE S.
14794 SW 132 AVE.
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

RUSSELL, WAYNE S.
3301 RICKENBACKER CSWY
KEY BISCAYNE, FL 33149 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:

01/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUSSELL, WAYNE S,
Address: 14794 SW 132ND AVE.
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUSSELL, WAYNE S,
Address: 3301 RICKENBACKER CSWY
City-St-Zip: KEY BISCAYNE, FL 33149 US

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: WAYNE S RUSSELL

PRES

01/24/2004

Electronic Signature of Signing Officer or Director

Date