

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K68627

FILED
Apr 12, 2005
Secretary of State

Entity Name: WONDER WATER, INC.

Current Principal Place of Business:

13949-9 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635 US

New Principal Place of Business:

25718 US HWY 19 N
CLEARWATER, FL 33763 US

Current Mailing Address:

13949-9 WEST HILLSBOROUGH AVE.
TAMPA, FL 33635 US

New Mailing Address:

25718 US HWY 19 N
CLEARWATER, FL 33763 US

FEI Number: 59-2965391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLOMON, PARRY J PRES
3603 COUNTRY POINTE PLACE
PALM HARBOR, FL 34684 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: P () Delete
Name: SOLOMON, PARRY J PRES
Address: 3603 COUNTRY POINTE PLACE
City-St-Zip: PALM HARBOR, FL 34684

Title: ST () Delete
Name: SOLOMON, MARLEEN E ST
Address: 2009 DOVER CT
City-St-Zip: OLDSMAR, FL 34677

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: PARRY SOLOMON

P

04/12/2005

Electronic Signature of Signing Officer or Director

Date