

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K76276

Entity Name: H2O ENVIRONMENTAL, INC.

FILED
Feb 11, 2004
Secretary of State

Current Principal Place of Business:

1061 WEST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Principal Place of Business:

Current Mailing Address:

1061 WEST OAKLAND PARK BLVD.
FT LAUDERDALE, FL 33311

New Mailing Address:

FEI Number: 65-0111735

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, MARK
1937 SE 15TH COURT
FORT LAUDERDALE, FL 33308 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: CTD () Delete
Name: MILLER, MARK,
Address: 1937 SE 15TH COURT
City-St-Zip: POMPANO BEACH, FL

Title: PS () Delete
Name: HURST, CRAIG
Address: 371 SE 14TH AVENUE
City-St-Zip: POMPANO BEACH, FL

Title: V () Delete
Name: GILDEMEISTER, KURT
Address: 5881 S MIAMI ROAD
City-St-Zip: VENICE, FL

Title: VP () Delete
Name: WITOSHYNSKY, JOHN A
Address: 1023 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: WITOSHYNSKY, JOHN A
Address: 1023 POLK ST
City-St-Zip: HOLLYWOOD, FL 33019

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: MARK T. MILLER

CEO

02/11/2004

Electronic Signature of Signing Officer or Director

Date