2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 06, 2005
Secretary of State

DOCUMENT# L04000002996

Entity Name: INTERNATIONAL WATERS PARTNERS, LLC

Current Principal Place of Business:

7800 CONGRESS AVE #206
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

7800 CONGRESS AVE #206
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SCHRIER, LAURIE B ESQ
LAURIE BOLCH, P.A.
562 E WOOLBRIGHT RD #217
BOYNTON BEACH, FL 33435 US

Name and Address of New Registered Agent:

ALCALAY, REUBEN
7800 CONGRESS AVENUE
SUITE 206
BOCA RATON, FL 33487 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: REUBEN ALCALAY 07/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ALCALAY, REUBEN
Address: 7800 CONGRESS AVENUE
City-St-Zip: BOCA RATON, FL 33487

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: REUBEN ALCALAY MGR 07/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date