2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 14, 2004 8:00 am Secretary of State

DOCUMENT # L15520 1. Entity Name PURE H20 BIO-TECHNOLOGIES, INC.					07-14-2004 90001 031 ***558.75				
Principal Place of Business 1564 NW 1 AVENUE BOCA RATON, FL 33432		Mailing Address 1564 NW 1 AVENUE BOCA RATON, FL 33432		44048282					
2. Principal Place of Business 3. Maifing Address									
Suite, Apt. #, etc.		Suite, Apt. #, etc.			07122004	Chg-P	CR2E	034 (10/03)	
City & State		City & State		· · · · · · · · · · · · · · · · · · ·	4. FEI Numb 65-014			———	plied For t Applicable
Zip Country		Zip	Zip Country		†	of Status Desired	D	\$8.75 Add Fee Required	itional
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent					
DOXEY, JOSEPH P.				Name					
1564 NW 1 AVENUE BOCA RATON, FL 33432				Street Address (P.O. Box Number is Not Acceptable)					
	9 			City				Zip Code	
				City			FI		
	named entity submits this statement for ions of registered agent.					th, in the State of Flo		1 familiar with,	and accept
	Signature, typed or printed name of registered agent	and trie if applicable. (NOTE:	Registere	d Agent signature require	d when reinstating)	Γ	DATE		
D	LE NOW!!! FEE IS \$550.00 ue by September 8, 2004	9. Election Campaig Trust Fund Contri	bution.		.00 May Be ted to Fees				
10.	PD OFFICERS AND		11.		ADDITIONS	CHANGES TO OFFI	CERS AN		S IN 11
TITLE NAME	DOXEY, JOSEPH P	☐ Delete	TITLE NAM	· •				☐ Change	LI Accilion
STREET ADDRESS 1564 NW 1 AVENUE			3	ET ADDRESS					
CITY-ST-ZIP	BOCA,RATON, FL 33432			-ST-ZP					
TITLE NAME	VD KEIHNER, BRUCE W	☐ Delete	TITLI					☐ Change	Addition
STREET ADDRESS	1 P -			ET ADDRESS					
CITY-ST-ZIP	BOCA RATON, FL 33432		CITY	-ST-ZIP					
TITLE :	DENNIS BOUDROAUX	Delete	,_TITLI NAM			<u>_</u>	.š. 	Change	Addition
STREET ADDRESS	1564 NW I AUCUUS			ET AODRESS					
CITY-ST-ZIP BOCA RATON, FL 33432			СПҮ	-ST-ZIP					
TITLE	D FRIC JONES	Defete	TITLI Nam	į.				☐ Change	Addition
NAME STREET ADDRESS	C-ERIC JONES 1564 NW I AUGNAG		×	ET ADDRESS				•	
CITY-ST-ZIP	BOCA RATON, FL 33	<i>す</i> ると	CITY	-ST-ZIP					
TITLE	"	☐ Delete	TITU	- i				☐ Change	Addition Addition
NAME STREET ADDRESS	\$		NAM	ET ADDRESS					
CITY-ST-ZIP		-		-ST-ZIP					
TITLE	i	☐ Delete	TITL	E				☐ Change	Addition
NAME STREET ADDRESS			NAM	ŀ					
STREET ADDRESS CITY-ST-ZIP				EET ADDRESS -ST-ZIP					
12. I hereby	certify that the information supplied with	h this fiting does not qualify for	the exe	mption stated in S	ection 119.07(3)	(i), Florida Statutes.	further c	ertify that the in	nformation

12. I hereby certify that the information supplied with this fitting does not qualify for the exemption stated in Section 119.0 (3)(f), Florida Statutes. I further certify that it is information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: _

SIGNATURE AND THE OF BRITISH NAME OF SIGNAM DESIGN OF DIRECTOR

7-12-04

581.271.4777

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