2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 07, 2005 08:00 AM DOCUMENT # L15520 **Secretary of State** 1. Entity Name PURE H20 BIO-TECHNOLOGIES, INC. Mailing Address Principal Place of Business 1564 NW 1 AVENUE 1564 NW 1 AVENUE BOCA RATON, FL 33432 BOCA RATON, FL 33432 No Chg-P CR2E034 (10/03) 07052005 DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0146714 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent DOXEY, JOSEPH P. DO NOT WRITE **1564 NW 1 AVENUE** BOCA RATON, FL 33432 IN THIS SPACE 8. 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. 1 am familiar with, and accept the obligations of registered agent. DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be In accordance with \$, 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 7, 2005 OFFICERS AND DIRECTORS 10. TITLE NAME DOXEY, JOSEPH P STREET ADDRESS 1564 NW 1 AVENUE BOCA RATON, FL 33432 CITY-ST-ZIP TITLE VD KEIHNER, BRUCE W NAME STREET ADDRESS 1564 NW 1 AVENUE U00000371170 07/07/05-80006-001 158.00 CITY-ST-ZIP BOCA RATON, FL 33432 TITLE **BOUDREAIK, DENNIS** STREET ADDRESS **1564 NW 1 AVENUE** DO NOT WRITE CITY-ST-ZIP BOCA RATON, FL 33432 IN THIS SPACE TIBLE JONES, C ERIC NAME 1584 NW 1 AVENUE STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-7/P TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 emptywered 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:

STREET ADDRESS CITY-ST-ZIP

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