

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19840

FILED
Apr 29, 2004
Secretary of State

Entity Name: UNIVERSAL WATER SYSTEMS, INC.

Current Principal Place of Business:

6823 BAYSHORE DR
LANTANA, FL 33462

New Principal Place of Business:

Current Mailing Address:

6823 BAYSHORE DR
LANTANA, FL 33462

New Mailing Address:

FEI Number: 65-0151858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, STEPHEN D.
6823 BAYSHORE DR
LANTANA, FL 33462

Name and Address of New Registered Agent:

STEPHEN D. MOORE, JR.
225 WATER STREET
SUITE 1800
JACKSONVILLE, FL 32202

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: STEPHEN D. MOORE, JR.

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: MOORE, STEVE,
Address: 6823 BAYSHORE DR
City-St-Zip: LANTANA, FL 33462

Title: V (X) Delete
Name: MOORE, STEVE, JR.,
Address: 6823 BAYSHORE DR
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MOORE, STEPHEN D JR., PR
Address: 225 WATER STREET
City-St-Zip: JACKSONVILLE, FL 32202

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: STEPHEN D. MOORE, JR., PER. REP.

P

04/29/2004

Electronic Signature of Signing Officer or Director

Date