

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L19840

Entity Name: UNIVERSAL WATER SYSTEMS, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

6823 BAYSHORE DR
LANTANA, FL 33462

New Principal Place of Business:

4415 ROUNDTABLE COURT
BOYNTON BEACH, FL 33436

Current Mailing Address:

6823 BAYSHORE DR
LANTANA, FL 33462

New Mailing Address:

4415 ROUNDTABLE COURT
BOYNTON BEACH, FL 33436

FEI Number: 65-0151858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, THANAPON
6823 BAYSHORE DR
LANATANA, FL 33462 US

Name and Address of New Registered Agent:

COLLINS, DENVER
4415 ROUNDTABLE COURT
BOYNTON BEACH, FL 33436 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: DENVER COLLINS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: MOORE, THANAPON
Address: 6823 BAYSHORE DRIVE
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: COLLINS, DENVER MR.
Address: 4415 ROUNDTABLE COURT
City-St-Zip: BOYNTON BEACH, FL 33436

I hereby certify that the information supplied with this filing 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 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: DENVER COLLINS

PRES

04/29/2005

Electronic Signature of Signing Officer or Director

Date