

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L42709

FILED
May 05, 2004
Secretary of State

Entity Name: AQUA SPRINGS NATURAL WATER CORP.

Current Principal Place of Business:

514 NW 77TH STREET
BOCA RATON, FL 33487 US

New Principal Place of Business:

540 NW 77TH STREET
BOCA RATON, FL 33487 US

Current Mailing Address:

514 NW 77TH STREET
BOCA RATON, FL 33487 US

New Mailing Address:

540 NW 77TH STREET
BOCA RATON, FL 33487 US

FEI Number: 65-0172290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, RICHARD
514 NE 77TH STREET
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

ALBANESE, RICHARD
540 NE 77TH STREET
BOCA RATON, FL 33487

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: RICHARD ALBANESE

05/05/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALBANESE, RICHARD E.,
Address: 9848 GRAND VERDE WY APT 1108
City-St-Zip: BOCA RATON, FL 33428

Title: S () Delete
Name: HOSKING, CHERYL
Address: 407 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: HOSKING, CHRISTIAN
Address: 407 SE 4TH AVENUE
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD ALBANESE

PRES

05/05/2004

Electronic Signature of Signing Officer or Director

Date