2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66212

FILED Apr 26, 2004 Secretary of State

Entity Name: WATER SYSTEMS IRRIGATION SPECIALISTS OF FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 1880 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 **Current Mailing Address: New Mailing Address:** 1880 N. ORANGE BLOSSOM TRAIL ORLANDO, FL 32804 FEI Number: 59-3006075 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MACDONALD, MARK 56613 OTTER RD ASTOR, FL 32102 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition Title: () Delete Title: MACDONALD, MARK Name: Name: 56613 OTTER ROAD Address: Address: City-St-Zip: ASTOR, FL 32102 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: MARK MACDONALD D 04/26/2004