2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Feb 16, 2004 08:00 AM DOCUMENT # L78237 ~~ **Secretary of State** 1. Entity Name MASTER WATER FILTER CORPORATION Principal Place of Business Mailing Address %MILAGROS MARTIN 4730 W. 9TH COURT %MILAGROS MARTIN 4730 W. 9TH COURT HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State Applied For 4. FEI Number 65-0311643 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTIN, MILAGROS 4730 W. 9TH COURT Street Address (P.O. Box Number is Not Acceptable) HIALEAH FL 33012 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE. Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. Delete TITLE TITLE Change ☐ Addition MARTIN, ISMAEL NAME NAME STREET ADDRESS 4730 W. 9TH COURT STREET ADDRESS CITY ST-ZIP HIALEAH FL CITY-ST-ZIP STD Delete TITLE DITE ☐ Change Addition NAME MARTIN, MILAGROS NAME STREET ADDRESS 4730 W. 9TH COURT STREET ADDRESS U00000054674 CITY-ST-ZIP HIALEAH FL CITY-ST-ZIP 02/17/04-80006-009-1500 00 Addition TITLE ☐ Defete TM F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P City-St-712 12. Thereby 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

FILED

SIGNATURE: 355-923-5862