

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000002662

FILED
Apr 18, 2005
Secretary of State

Entity Name: PURE WATER TECHNOLOGIES HOLDING COMPANY LLC

Current Principal Place of Business:

P.O. BOX 2000
MULBERRY, FL 33860

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2000
MULBERRY, FL 33860

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: IMC PHOSPHATES COMPA, NY
Address: 100 SAUNDERS RD, STE 300
City-St-Zip: LAKE FOREST, IL 60045

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MOSAIC PHOSPHATES CO, MPANY
Address: 100 SAUNDERS RD, STE 300
City-St-Zip: LAKE FOREST, IL 60045

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: EUGENE MCCLUSKY

VP

04/18/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date