

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M92795

FILED
Apr 04, 2005
Secretary of State

Entity Name: AT-WATER INVESTMENT CORP.

Current Principal Place of Business:

1152 SEAWAY DRIVE
FORT PIERCE, FL 34949

New Principal Place of Business:

1160 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

Current Mailing Address:

1152 SEAWAY DRIVE
FORT PIERCE, FL 34949

New Mailing Address:

1152 SEAWAY DRIVE
FORT PIERCE, FL 34949 US

FEI Number: 59-2905540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAEM, CLIVE, R
2385 66TH AVE. S.W.
VERO BEACH, FL 32968 US

Name and Address of New Registered Agent:

DAEM, CLIVE, R
1152 SEAWAY DR
FORT PIERCE, FL 34949 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: _____

04/04/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: DAEM, LAUREN,
Address: 2385 66TH AVE. S.W
City-St-Zip: VERO BEACH, FL

Title: D () Delete
Name: DAEM, LOUISE,
Address: 1172 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949

Title: P () Delete
Name: CLIVE, DAEM,
Address: 2385 66TH AVE. S.W.
City-St-Zip: VERO BEACH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ST (X) Change () Addition
Name: LEE FRANCIS SOMBORN,
Address: 1301 POITRAS DR
City-St-Zip: VERO BEACH, FL 32963 US

Title: D (X) Change () Addition
Name: DAEM, LOUISE,
Address: 1172 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949 US

Title: P (X) Change () Addition
Name: CLIVE, DAEM,
Address: 1152 SEAWAY DR
City-St-Zip: FORT PIERCE, FL 34949 US

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: CLIVE R DAEM

P

04/04/2005

Electronic Signature of Signing Officer or Director

Date