2005 NOT-FOR-PROFIT CORPORATION

## ANNUAL REPORT FILED May 02, 2005 08:00 AM Secretary of State DOCUMENT # N02000005017 1. Entity Name WATER MINISTRIES, INC. Principal Place of Business Mailing Address P.O. BOX 1417 106 MATHE AVE. INTERLACHEN, FL 32148 INTERLACHEN, FL 32148 02042005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 75-3069836 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MATHE, JOHN J JR. DO NOT WRITE 106 MATHE AVE. INTERLACHEN, FL 32148 IN THIS SPACE 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, typod or printed name of registered agent and title if applicable. (NOTE. Registered Agont signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campalon Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by May 1, 2005 10. OFFICERS AND DIRECTORS TITLE NAME MATHE, JOHN J JR STREET ADDRESS P.O. BOX 1417 CITY-ST-ZIP INTERLACHEN, FL 32148 U00000355927 05/04/05-80015-011 61.25 TITI E ST NAME MATHE, MARGARET J STREET ADDRESS P.O. BOX 1417 CITY-ST-ZIP INTERLACHEN, FL 32148 TMF NAME FABIAN, SUSAN STREET ADDRESS 6159 LITTLE LAKE GENEVA RD DO NOT WRITE CITY-ST-ZIP KEYSTONE HEIGHTS, FL IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fforida 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 of trustee empowered to execute this report as required by Chapter §17, 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.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP