

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P00000033209

FILED
Jun 02, 2005
Secretary of State

Entity Name: LAND AND WATER INTERNATIONAL, INC.

Current Principal Place of Business:

7154 NOB HILL RD.
TAMARAC, FL 33321 US

New Principal Place of Business:

Current Mailing Address:

7154 NOB HILL RD.
TAMARAC, FL 33321 US

New Mailing Address:

FEI Number: 65-0994856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALAM, IMRAN
7154 NOB HILL ROAD
TAMARAC, FL 33321 US

Name and Address of New Registered Agent:

ALAM, NASREEN
7154 NOB HILL ROAD
TAMARAC, FL 33321 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: NA

06/02/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALAM, ABUL
Address: 20263 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP () Delete
Name: ALAM, IMRAN
Address: 2030 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D () Delete
Name: AHMED, MALUK
Address: 7156 NOB HILL RD.
City-St-Zip: TAMARAC, FL 33321

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALAM, IMRAN
Address: 20263 MONTEVERDI CIRCLE
City-St-Zip: BOCA RATON, FL 33498 US

Title: VP (X) Change () Addition
Name: ALAM, ABUL
Address: 2030 NE 2ND ST
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
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: IA

P

06/02/2005

Electronic Signature of Signing Officer or Director

Date