

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000037168

FILED
Jan 22, 2004
Secretary of State

Entity Name: BOYNTON WATERWORKS COMPANY

Current Principal Place of Business:

1801 NE 4TH ST., STE. 200
BOYNTON BEACH, FL 33435

New Principal Place of Business:

Current Mailing Address:

2340 NW BOCA RATON BLVD
STE 101
BOCA RATON, FL 33431

New Mailing Address:

2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431

FEI Number: 65-1001008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPILLANE & COMPANY INC
2840 NW BOCA RATON BLVD
STE 102
BOYNTON BEACH, FL 33436 US

Name and Address of New Registered Agent:

THE EIRE COMPANIES, INC.
2799 NW BOCA RATON BLVD.
SUITE 203
BOCA RATON, FL 33431 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: MARK SPILLANE

01/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPILLANE, MARK D
Address: 2840 NW BOCA RATON BLVD., STE 102
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SPILLANE, MARK D
Address: 2799 NW BOCA RATON BLVD. SUITE 203
City-St-Zip: BOCA RATON, FL 33431

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: MARK SPILLANE

D

01/22/2004

Electronic Signature of Signing Officer or Director

Date