

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000048163

Entity Name: WARCO WATER, INC.

FILED
Jan 18, 2004
Secretary of State

Current Principal Place of Business:

3936 29TH AVE. NE
NAPLES, FL 34120

New Principal Place of Business:

Current Mailing Address:

3936 29TH AVE. NE
NAPLES, FL 34120

New Mailing Address:

FEI Number: 65-1007828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LADERMAN, CARRIE E
3200 TAMiami TRAIL NORTH
SUITE 200
NAPLES, FL 34103 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: WARREN, MICHAEL
Address: 636 98TH AVENUE N
City-St-Zip: NAPLES, FL 34108

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: WARREN, MICHAEL
Address: 3936 29TH. AVE. N.E.
City-St-Zip: NAPLES, FL 34120

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: MICHAEL D WARREN

DPS

01/18/2004

Electronic Signature of Signing Officer or Director

Date