2004 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 08, 2004 08:00 AM DOCUMENT # P00000070605-Secretary of State 1. Entity Name QUALITY WATER SERVICES, INC. Principal Place of Business Mailing Address 1193 ENTERPRISE DR 1349 SONG STREET PORT CHARLOTTE, FL 33952 UNIT #101 PORT CHARLOTTE, FL 33953 03052004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1027395 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent MATTHEW, JAMES R DO NOT WRITE 22212 MONTROSE AVENUE PORT CHARLOTTE, FL 33952 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, typedian privated name of registered agent and the II appricable (NOTE: Registered Agent aignature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PD TITLE MIG RIRTH DAVID G 1349 SONG STREET STREET ADDRESS U00000081375 03/08/04-80147-009 150.00 CITY ST ZP PORT CHARLOTTE, FL 33952 HELE BIRTH, JULIA A HALE 1349 SONG STREET STREET ADDRESS CTTY ST ZP PORT CHARLOTTE, FL 33952 LASE STREET ADDRESS DO NOT WRITE CITY ST ZIP IN THIS SPACE TILE LALE STREET ADDRESS Cary St Jr H STREET ADDRESS CITY ST. 78 TITLE STREET ADDRESS CATY-ST ZAP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida 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 or trustee empowered to execute this report as required by Chapter 607, 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:

FILED