

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000070605

Entity Name: QUALITY WATER SERVICES, INC.

FILED
Apr 29, 2005
Secretary of State

Current Principal Place of Business:

1193 ENTERPRISE DR
UNIT #101
PORT CHARLOTTE, FL 33953

New Principal Place of Business:

1349 SONG STREET
PORT CHARLOTTE, FL 33952

Current Mailing Address:**New Mailing Address:**

FEI Number: 65-1027395 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTHEW, JAMES R
22212 MONTROSE AVENUE
PORT CHARLOTTE, FL 33952 US

Name and Address of New Registered Agent:

DANIELS, CONNIE L
16444 LYNETTE AVE
PORT CHARLOTTE, FL 33953 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: CONNIE L. DANIELS

04/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().**OFFICERS AND DIRECTORS:**

Title: PD () Delete
Name: BIRTH, DAVID G
Address: 1349 SONG STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VSTD () Delete
Name: BIRTH, JULIA A
Address: 1349 SONG STREET
City-St-Zip: PORT CHARLOTTE, FL 33952

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: JULIA A. BIRTH

VSTD

04/29/2005

Electronic Signature of Signing Officer or Director

Date