2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Apr 26, 2004 8:00 am Secretary of State DOCUMENT # P00000096817 1. Entity Name 04-26-2004 90578 045 ***150.00 W.A.T.E.R., INC. Principal Place of Business Mailing Address 6316 WISTERIA LANE P.O. BOX 3340 APOLLO BEACH FL 33572 APOLLO BEACH FL 33572 2. Principal Place of Business 3. Mailing Address 33 FALKEN SUNG Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) MOORE City & State 4. FEI Number Applied For 59-3678352 Not Applicable Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent - RICHARD, RALPH P ESQ Street Address (P.O. Box Number is Not Acceptable) 12561 ALLENDALE CIRCLE FORT MYERS FL 33912 City Zip Code 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. SIGNÄTURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change noitibhA NAME MURPHY, ROBERT J NAME STREET ADDRESS 1441 JUMANA LOOP STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition MURPHY, BONNIE B NAME 1441 JUMANA LOOP STREET ADDRESS STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE Delete TITLE ☐ Addition D ☐ Change GARGAS: JOSEPH E *-NAME STREET ADDRESS 6316 WISTERIA LANE STREET ADDRESS CITY-ST-ZIP APOLLO BEACH FL 33572 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition GARGAS, DONNA M NAME NAME 6316 WISTERIA LANE STREET ADDRESS STREET ADDRESS APOLLO BEACH FL 33572 CITY-ST-7IP CITY-ST-ZIP ם TITLE ☐ Delete TITLE Change ☐ Addition RICHARD, RALPH P. NAME NAME 12561 ALLENDALE CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change Addition RICHARD, SANDRA T NAME NAME 12561 ALLENDALE CIRCLE STREET ADDRESS STREET ADDRESS FORT MYERS FL 33912 CITY-ST-ZIP CITY-ST-7IP 12. 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 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.

NG OFFICER OR DIRECTOR

FILED