

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000109938

Entity Name: FLORIDA WELL & PUMP, INC.

FILED
Apr 27, 2005
Secretary of State

Current Principal Place of Business:

17706 BROAD ST
MONTVERDE, FL 34756

New Principal Place of Business:

757 KYLE CT.
CHULUOTA, FL 32766

Current Mailing Address:

17706 BROAD ST
MONTVERDE, FL 34756

New Mailing Address:

757 KYLE CT.
CHULUOTA, FL 32766

FEI Number: 59-3685608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENTZ, FRANZ H III
17706 BROAD ST
MONTVERDE, FL 34756 US

Name and Address of New Registered Agent:

PENTZ, FRANZ H III
757 KYLE CT.
CHULUOTA, FL 32766 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:

04/27/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PENTZ, FRANZ H III
Address: 17706 BROAD ST
City-St-Zip: MONTVERDE, FL 34756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PENTZ, FRANZ H III
Address: 757 KYLE CT.
City-St-Zip: CHULUOTA, FL 32766

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: FRANZ PENTZ

D

04/27/2005

Electronic Signature of Signing Officer or Director

Date