

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# P01000003992

Entity Name: FLORIDA WATER MANAGEMENT, INC.

FILED
Apr 18, 2005
Secretary of State

Current Principal Place of Business:

14504 60TH STREET
CLEARWATER, FL 33760

New Principal Place of Business:

12586 80TH AVE N
SEMINOLE, FL 33776

Current Mailing Address:

14504 60TH STREET
CLEARWATER, FL 33760

New Mailing Address:

12586 80TH AVE N
SEMINOLE, FL 33776

FEI Number: 59-3694406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORGAN, H. BRADFORD
12586 80TH AVE N
SEMINOLE, FL 33776 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: HENRY B MORGAN

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTDM () Delete
Name: MORGAN, HENRY B
Address: 12586 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776

Title: CEO () Delete
Name: MORGAN, HENRY B
Address: 12586 80TH AVE N
City-St-Zip: SEMINOLE, FL 33776

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 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: HENRY B MORGAN

Electronic Signature of Signing Officer or Director

PRES

04/18/2005

Date