2005 FOR PROFIT CORPORATION
-- ANNUAL REPORT (AR)

May 02, 2005 08:00 AM Secretary of State DOCUMENT # P01000009280 1. Entity Name RIDGE WATER FILTER SYSTEMS, INC. Principal Place of Business Mailing Address 2031 MEMORIAL DR SEBRING FL 33870 2031 MEMORIAL DR SEBRING FL 33870 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For 65-1077356 Not Applicable Ζφ Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LAW OFFICE OF JAMES F. MCCOLLUM, P.A. Street Address (P.O. Box Number is Not Acceptable) 129 SOUTH COMMERCE AVE SEBRING FL 33870 Zip Code FL 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 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE ☐ Delete U00000350744 ROBERTS, STEVE W JR NAME 05/02/05-80118-004 150.00 CIRCLI ADDRESS 2031 MEMORIAL DR STREET ADDRESS SEBRING FL 33870 CHY-51-21P CITY-SI-ZIP ☐ Delete MILE ☐ Change ☐ Addition 1111.6 NAME NAME STREET ADDRESS STREET ADDRESS City-St-JiP CITY-ST-ZIP ☐ Delete TITLE HIF Change Addition NAME NAME STREET ADDRESS STREET ADDRESS City-SI-ZiP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-ZIP CHTY-ST-ZIP TITEE ☐ Delete ((I) F ☐ Chance ☐ Addition NAME STREET ADDRESS STREET ADDRESS CHY-ST-21P CHTY-ST-ZIP ☐ Delete hille Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP GHY-51-7/P

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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.

SIGNATURE:

SIGNATURE

Comparison

MG OFFICER OR DIRECTOR