

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000010320

FILED
Apr 29, 2004
Secretary of State

Entity Name: WATER GARDEN SYSTEMS, INC.

Current Principal Place of Business:

4502 W LINEBAUGH AVE BLDG C
TAMPA, FL 33624

New Principal Place of Business:

6005 JARVIS STREET
TAMPA, FL 33634

Current Mailing Address:

4502 W LINEBAUGH AVE BLDG C
TAMPA, FL 33624

New Mailing Address:

6005 JARVIS STREET
TAMPA, FL 33634

FEI Number: 59-3692922

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS, TREVOR
4502 W LINEBAUGH AVE BLDG C
TAMPA, FL 33624

Name and Address of New Registered Agent:

STEVENS, TREVOR
6005 JARVIS STREET
TAMPA, FL 33634

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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: STEVENS, TREVOR
Address: 4502 W UNEBAUGH AVE BLDG C
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: STEVENS, TREVOR
Address: 6005 JARVIS STREET
City-St-Zip: TAMPA, FL 33634

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: TREVOR STEVENS

PCEO

04/29/2004

Electronic Signature of Signing Officer or Director

Date