2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🗘

Jul 01, 2005 08:00 AM DOCUMENT # P01000034493 **Secretary of State** BRANCH WATER, INC. Principal Place of Business Mailing Address 6016 FOREST LN. 6016 FOREST LN. LAKELAND, FL 33811 LAKELAND, FL 33811 06282005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3711219 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PREAST, ARGATHA S DO NOT WRITE 6016 FOREST LN. LAKELAND, FL 33811 IN THIS SPACE 5. 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 whon reinstating) DATE In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TILE PREAST, ARGATHA S NAME 6016 FOREST LN. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 U00000370056 07/01/05-80007-015 150.00 IIILE PREAST, GARY NAME 6016 FOREST LN. STREET ADDRESS CITY-ST-ZIP LAKELAND, FL 33811 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MLE IN THIS SPACE NAME STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f), 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.

FILED

6-29-05 863-619-8214