20\$5 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 11, 2005 08:00 AM Secretary of State DOCUMENT # P01000038962 1. Entity Name J & N WATER SYSTEMS, INC. Principal Place of Business Mailing Address 4149 REDCOAT DRIVE WESLEY CHAPEL FL 33543 4149 REDCOAT DRIVE WESLEY CHAPEL FL 33543 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) 4. FEI Number Applied For City & State City & State 59-3719855 Not Applicable Zip Country Zip Country \$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 DIAZ, JOSEPH L Street Address (P.O. Box Number is Not Acceptable) 2522 WEST KENNEDY BLVD. **TAMPA FL 33609** City Zip Code 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 (NCTE 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. ☐ Addition ☐ Change THE Delete TOTALE SALCE, JAMES R NAME NAME STREET ADDRESS 4149 REDCOAT DRIVE STREET ADDRESS 000000298980 WESLEY CHAPEL FL 33543 CHY-ST-ZIP CITY ST-ZIP 04/11/05-80089-008-1614-00 Addition Delete DITE TITLE SALCE, NANCY NAME STREET ADDRESS STREET ADDRESS 4149 REDCOAT DRIVE WESLEY CHAPEL FL 33543 CITY ST-ZIP CITY ST-ZIP Delete HITLE Change ☐ Addition NAME NAME STREET ACORESS STREET ADDRESS CITY ST-ZIP CITY-ST-7(P TOFFE Change Addition THE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Dejete Hille Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 leport 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 of tristee 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 exercises, with all other like empowered.

SIGNATURE: SIGNATURE and TYPED OR PRINTED NAME OF SIGNING PERFECE OR DIRECT

4-7-05

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