

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jul 11, 2005 8:00 am
Secretary of State

07-11-2005 90123 021 ***158.75

DOCUMENT # P01000042528 1. Entity Name CONSOLIDATED WATER WORKS, INC.			
Principal Place of Business 2915 BAXTER LN LAKE CITY, FL 32025		Mailing Address P.O. BOX 191 LAKE CITY, FL 32056	
2. Principal Place of Business 207 SE Baxter Lane		3. Mailing Address Suite, Apt. #, etc.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State Lake City, FL		City & State	
Zip 32025		Country USA	
4. FEI Number 59-1376447		Applied For <input checked="" type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent ESPENSHIP, JOHN M 2915 BAXTER LANE LAKE CITY, FL 32025		7. Name and Address of New Registered Agent Name: Espenship, John M. Street Address (P.O. Box Number is Not Acceptable): 207 SE Baxter Lane City: Lake City FL Zip Code: 32025	
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: <u>John M. Espenship</u> DATE: <u>7/8/05</u> <small>Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP ESPENSHIP, JOHN M 1080 ALAMO DR LAKE CITY, FL 32025	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD ESPENSHIP, JEFFREY D 736 JAMIE WAY WOODSTOCK, GA 30188	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD ESPENSHIP, SEAN 1650 6TH AVE. N. JACKSONVILLE BEACH, FL 32250	<input type="checkbox"/> Delete	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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 the empowered.			
SIGNATURE: <u>John M. Espenship</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date: <u>7/8/05</u> Daytime Phone #: <u>386-752-6729</u>	

ATTACHMENT

14018530

#P01000042528

Consolidated Water Works, Inc.

P.O. Box 191 • Lake City, FL. • 32025 • Phone: 386.752.6729 • Fax: 386.755.1174

July 8, 2005

To Whom It May Concern:

In Block 4 of the 2005 For Profit Corporation Annual Report the FEIN listed for Consolidated Water Works, Inc. (59-1376447), is incorrect. The correct FEIN is 59-1508712. Please make the necessary changes.

Thank You,

A handwritten signature in cursive script that reads "John M. (Jack) Espenship".

Jack Espenship, DVP