

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000076037

FILED
Apr 29, 2004
Secretary of State

Entity Name: MOSTELLERS WATER SERVICE, INC.

Current Principal Place of Business:

356 TIRANA AVE,
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

511 12TH STREET N. BCH
ST. AUGUSTINE, FL 32084

Current Mailing Address:

356 TIRANA AVE,
ST. AUGUSTINE, FL 32084

New Mailing Address:

511 12TH STREET N. BCH.,
ST. AUGUSTINE, FL 32084

FEI Number: 91-2147860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSTELLER, TODD B
356 TIRANA AVE
SAINT AUGUSTINE, FL 32084

Name and Address of New Registered Agent:

MOSTELLER, TODD B
511 12 TH STREET N. BCH
SAINT AUGUSTINE, FL 32084

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: TODD B. MOSTELLER

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOSTELLER, KELLY
Address: 356 TIRANA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V () Delete
Name: MOSTELLER, TODD
Address: 356 TIRANA AVE
City-St-Zip: SAINT AUGUSTINE, FL 32084

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOSTELLER, KELLY
Address: 511 12TH STREET N.BCH
City-St-Zip: SAINT AUGUSTINE, FL 32084

Title: V (X) Change () Addition
Name: MOSTELLER, TODD
Address: 511 12TH STREET N.BCH
City-St-Zip: SAINT AUGUSTINE, FL 32084

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: TODD B. MOSTELLER

V

04/29/2004

Electronic Signature of Signing Officer or Director

Date