

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000077272

FILED
Apr 30, 2004
Secretary of State

Entity Name: AGS WATER CORPORATION

Current Principal Place of Business:

460 N RONALD REAGAN BLVD
SUITE 124
LONGWOOD, FL 32750

New Principal Place of Business:

127 W FAIRBANKS
SUITE 250
WINTER PARK, FL 32789

Current Mailing Address:

460 N RONALD REAGAN BLVD
SUITE 124
LONGWOOD, FL 32750

New Mailing Address:

127 W FAIRBANKS
SUITE 250
WINTER PARK, FL 32789

FEI Number: 52-2343521

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHWAN, INGRID
460 N RONALD REAGAN BLVD
SUITE 124
LONGWOOD, FL 32750

Name and Address of New Registered Agent:

SCHWAN, INGRID
127 W FAIRBANKS
SUITE 250
WINTER PARK, FL 32789

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:

04/30/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SCHWAN, INGRID
Address: 460 N RONALD REAGAN BLVD
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SCHWAN, INGRID
Address: 127 W FAIRBANKS
City-St-Zip: WINTER PARK, FL 32789

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: INGRID SCHWAN

D

04/30/2004

Electronic Signature of Signing Officer or Director

Date