

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000092350

FILED
Jan 23, 2005
Secretary of State

Entity Name: ALL AMERICAN BOTTLED WATER, INC.

Current Principal Place of Business:

130B RICH STREET
VENICE, FL 34292

New Principal Place of Business:

Current Mailing Address:

130B RICH STREET
VENICE, FL 34292

New Mailing Address:

FEI Number: 65-1139154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, BETTY M
2859 BONITA DRIVE
VENICE, FL 34292 US

Name and Address of New Registered Agent:

KIDWELL, SEAN L
2861 BONITA DRIVE
VENICE, FL 34292 US

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: SEAN LEE KIDWELL

01/23/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ANDERSON, BETTY M
Address: 2859 BONITA DRIVE
City-St-Zip: VENICE, FL 34292

Title: ST () Delete
Name: SCHOTT, SHARON M
Address: 445 PINWOOD LAKE DR.
City-St-Zip: VENICE, FL 34292

Title: V () Delete
Name: KIDWELL, SEAN L
Address: 1911 FAUN RD.
City-St-Zip: VENICE, FL 34293

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KIDWELL, SEAN L
Address: 2861 BONITA DRIVE
City-St-Zip: VENICE, FL 34292

Title: ST (X) Change () Addition
Name: KIDWELL, SEAN L
Address: 2861 BONITA DRIVE
City-St-Zip: VENICE, FL 34292

Title: V (X) Change () Addition
Name: ANDERSON, BETTY M
Address: 2859 BONITA DRIVE
City-St-Zip: VENICE, FL 34293

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: SEAN LEE KIDWELL

P

01/23/2005

Electronic Signature of Signing Officer or Director

Date