2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095836

Entity Name: CRYSTAL STREAM WATER INC.

FILED Feb 03, 2005 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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1252 WEST 78 ST HIALEAH, FL 33014

Current Mailing Address: New Mailing Address:

18520 NW 67TH AVE., SUITE 262 MIAMI, FL 33015

FEI Number: 65-1143329 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FONSECA, OSCAR CARABALLO, ALFREDO 1252 W 78 ST HIALEAH, FL 33014 US CARABALLO, ALFREDO 1252 W 78 ST HIALEAH, FL 33014 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: ALFREDO CARABALLO 02/03/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: [D () Delete Title: [D (X) Change () Addition Name: FONSECA, OSCAR Name: CARABALLO, ALFREDO

Address: 6760 BULL RUN ROAD STE 347 Address: 1252 WEST 78 STREET
City-St-Zip: MIAMI LAKES, FL 33014 City-St-Zip: HIALEAH, FL 33014

Title: D () Delete Title: S/T (X) Change () Addition Name: FONSECA, OSCAR Name: MARTINEZ, CARMEN E

Address: 1252 W 78 ST Address: 5762 WEST 2ND COURT City-St-Zip: HIALEAH, FL 33014 City-St-Zip: HIALEAH, FL 33012

Title: S (X) Delete Title: () Change () Addition

 Name:
 MARTINEZ, CARMEN
 Name:

 Address:
 5762 WEST 2ND COURT
 Address:

 City-St-Zip:
 HIALEAH, FL 33012
 City-St-Zip:

Title: T (X) Delete Title: () Change () Addition

 Name:
 CARABALLO, ÁLFREDO
 Name:

 Address:
 1821 W 73RD PLACE
 Address:

 City-St-Zip:
 HIALEAH, FL 33014
 City-St-Zip:

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: CARMEN E. MARTINEZ T/S 02/03/2005