

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000016046

Entity Name: AQUA-MATE SYSTEM INC.

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

8256 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

8256 WOODSMUIR DRIVE
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 79-2999787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFEUNESSE, YVES
8256 WOOSMUIR DR.
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

LAJEUNESSE, YVES
8256 WOOSMUIR DR.
WEST PALM BEACH, FL 33412 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: YVES LAJEUNESSE

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LAJEUNESSE, YVES
Address: 8256 WOODSMUIR DRIVE
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: VANIER, NICOLE
Address: 8256 WOODS MUIR DR.
City-St-Zip: WEST PALM BEACH, FL 33412

Title: D () Delete
Name: CONNARD, DONALD
Address: 105 BANYAN
City-St-Zip: PALM BEACH, FL 334810

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: CONRAD, DONALD
Address: 105 BANYAN
City-St-Zip: PALM BEACH, FL 334810

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: NICOLE VANIER

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03/15/2004

Electronic Signature of Signing Officer or Director

Date