

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000029864

FILED
Apr 13, 2005
Secretary of State

Entity Name: WET SYSTEMS, INC.

Current Principal Place of Business:

4609 REECE ROAD
PLANT CITY, FL 33566 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3749
PLANT CITY, FL 33563 US

New Mailing Address:

FEI Number: 04-3632924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAU, MARY A ESQUIRE
100 SOUTH ASHLEY DRIVE
SUITE 1700
TAMPA, FL 33602 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BERTOLI, JOHN E
Address: 1A COVE LANE NORTH
City-St-Zip: NORTH BERGEN, NJ 07047 US

Title: S () Delete
Name: LEWIS, SAMANTHA D
Address: 2717 BROOKVILLE DRIVE
City-St-Zip: VALRICO, FL 33594 US

Title: D/V () Delete
Name: HORN, JOHN F
Address: 1145 LISA LANE
City-St-Zip: BARTOW, FL 33830 US

Title: C/D () Delete
Name: DEAMBROSE, SHERWOOD J
Address: 2607 LAKEVIEW WAY
City-St-Zip: PLANT CITY, FL 33566 US

Title: D () Delete
Name: SAUCIER, KENNETH C
Address: 10834 GURNEY ROAD
City-St-Zip: BAKER, LA 70714 US

Title: D () Delete
Name: CLARK, DUANE L
Address: 12060 BEAU VERDE COURT
City-St-Zip: BATON ROUGE, LA 70815 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LEWIS, SAMANTHA D
Address: 1505 CROOKED STICK DR
City-St-Zip: VALRICO, FL 33594 US

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

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

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

Title: () Change () Addition
Name:
Address:
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: SAMANTHA D. LEWIS

S

04/13/2005

Electronic Signature of Signing Officer or Director

Date