

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000036221

FILED
Mar 04, 2005
Secretary of State

Entity Name: LIQUA HEALTH OF USA COMPANY

Current Principal Place of Business:

153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073

New Principal Place of Business:

1310 RIVER ROAD
ORANGE PARK, FL 32073

Current Mailing Address:

153 INDUSTRIAL LOOP SOUTH
ORANGE PARK, FL 32073

New Mailing Address:

1310 RIVER ROAD
ORANGE PARK, FL 32073

FEI Number: 73-1642686

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STONEBURNER, GRESHAM R
ONE INDEPENDENT DRIVE STE 2000
JACKSONVILLE, FL 32202 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: D () Delete
Name: WEATHERLY, FRANKLIN D
Address: 153 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073

Title: D () Delete
Name: WEATHERLY, PATSY M
Address: 153 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D () Change (X) Addition
Name: WEATHERLY, TODD D
Address: 153 INDUSTRIAL LOOP SOUTH
City-St-Zip: ORANGE PARK, FL 32073

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: PATSY M WEATHERLY

D

03/04/2005

Electronic Signature of Signing Officer or Director

Date