2005 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 22, 2005 08:00 AM **Secretary of State** DOCUMENT # P02000047061 1. Entity Name BLUÉ SPRINGS HEALTH WATER INC. Principal Place of Business Mailing Address 201 W. BASE STREET 201 W. BASE STREET MADISON, FL 32340 MADISON, FL 32340 02152005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 01-0689521 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LANGFORD, E.C. DO NOT WRITE 1715 W CLEVELAND ST TAMPA, FL 33606 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution Added to Fees 10. OFFICERS AND DIRECTORS D YITLE WELCH, ALLEN L NAME U00000239669 02/22/05-80057-001 150.00 STREET ADDRESS 201 W. BASE STREET MADISON, FL 32340 CITY-ST-712 ۷D TITLE SEARCY, JAMES R NAME STREET ADDRESS 201 W. BASE STREET U00000239669 02/22/05-80057-002 8.75 CITY-ST-7IP MADISON, FL 32340 TITLE SEARCY, VIVIAN 201 W. BASE STREET STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MADISON, FL 32340 TITLE PD IN THIS SPACE DAVIS, J.B. JR. NAME STREET ADDRESS 420 LAKESHORE DR MADISON, FL 32340 CITY-ST-ZIP TITLE SEARCY, JAMES R NAME STREET ADDRESS 201 W. BASE STREET CITY-ST-ZIP MADISON, FL 32340 TITLE

12. I hereby certify that the information supplied with this filling does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF S GNING OFFICER OR DIRECTOR

Dale

73 - 4049

FILED

Daytime Phone #