

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000052208

FILED
Jul 18, 2005
Secretary of State

Entity Name: WAKULLA SPRINGS BOTTLED WATER, INC.

Current Principal Place of Business:

1875 WAKULLA AARAN ROAD
CRAWFORDVILLE, FL 32327

New Principal Place of Business:

Current Mailing Address:

1875 WAKULLA AARAN ROAD
CRAWFORDVILLE, FL 32327

New Mailing Address:

FEI Number: 06-1640106

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HIGH, RUTH
1875 WAKULLA ARRAN RD.
CRAWFORDVILLE, FL 32327 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: HIGH, DANIEL P
Address: 1875 WAKULLA AARAN ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

Title: DST () Delete
Name: HIGH, RUTH
Address: 1875 WAKULLA AARAN ROAD
City-St-Zip: CRAWFORDVILLE, FL 32327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: /S/ RUTH HIGH

DST

07/18/2005

Electronic Signature of Signing Officer or Director

Date