

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000054409

FILED
Mar 19, 2004
Secretary of State

Entity Name: ENVIRONMENTAL WATER WORKS, INC.

Current Principal Place of Business:

6575 80 AVE NORTH
PINELLAS PARK, FL 33781

New Principal Place of Business:

Current Mailing Address:

6575 80 AVE NORTH
PINELLAS PARK, FL 33781

New Mailing Address:

FEI Number: 59-3389263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA WATER WORKS, INC.
6575 80 AVE NORTH
PINELLAS PARK, FL 33781 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: PD () Delete
Name: YAUCHLER, GANE
Address: 1852 BALBOA LANE
City-St-Zip: CLEARWATER, FL 34616

Title: VP () Delete
Name: YAUCHLER, GENE II
Address: 503 BONNY DRIVE EAST
City-St-Zip: LAKELAND, FL 33801

Title: T () Delete
Name: MENA, PAUL J
Address: 3091 BRANCH DRIVE
City-St-Zip: CLEARWATER, FL 34620

Title: CB () Delete
Name: WEAKLEY, ROBERT
Address: 17063 DOLPHIN DRIVE
City-St-Zip: SAINT PETERSBURG, FL 33708

Title: S () Delete
Name: VANDERBECK, MARCY
Address: 7252 AMHURST WAY
City-St-Zip: CLEARWATER, FL 33764

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YAUCHLER, GENE
Address: 1852 BALBOA LANE
City-St-Zip: CLEARWATER, FL 34616

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: S (X) Change () Addition
Name: VANDERBECK, MARCY
Address: 2123 PLEASANT PARKWAY
City-St-Zip: CLEARWATER, FL 33764

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: GENE YAUCHLER

PRES

03/19/2004

Electronic Signature of Signing Officer or Director

_____ Date