2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Mar 16, 2005 08:00 AM **DOCUMENT # P02000057269 Secretary of State** 1. Entity Name WE KNOW H2O, INC. Principal Place of Business ___ Mailing Address 11318 PINE LILLY PLACE 11318 PINE LILLY PLACE BRADENTON, FL 34202 BRADENTON, FL 34202 No Chg-P 03082005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 02-0602846 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VOIGT, STEPHEN F DO NOT WRITE 2042 BEE RIDGE RD SARASOTA, FL 34239 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. (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 U00000265284 Trust Fund Contribution. Added to Fees 03/16/05-80050-006 150.00 OFFICERS AND DIRECTORS 10. TITLE P GILL, STEVEN R NAME 11318 PINE LILLY PLACE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE GILL, MICHELE NAME 11318 PINE LILLY PLACE STREET ADDRESS CITY-ST-ZIP BRADENTON, FL 34202 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS 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 impowered.

FILED