2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Jan 07, 2005 08:00 AM DOCUMENT # P02000070763 **Secretary of State** PERFECT WATER SYSTEMS, INC. Principal Place of Business Mailing Address 16402 N. FLORIDA AVE. 16402 N. FLORIDA AVE. LUTZ FL 33549 LUTZ, FL. 33549 01052005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number 74-3049930 Applied For Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BROWNELL, WILLIAM J DO NOT WRITE 16402 N. FLORIDA AVE. LUTZ, FL 33549 IN THIS SPACE 6. 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) DATE FILE NOWIL FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TABLE PSD BROWNELL, WILLIAM J NAME U00000173179 STREET ADDRESS 16402 N. FLORIDA AVE. 01/07/05-80009-003 150.00 CITY-ST-ZIP LUTZ, FL 33549 VTD TITLE LANCE, MONNIE NAME STREET ADDRESS 16402 N. FLORIDA AVE. CITY-ST-ZIP LUTZ, FL 33549 TITLE NIMAR STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY ST ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP 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 otherfilly empowered.

MONNIE LANCE