


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jun 01, 2004 8:00 am
Secretary of State

06-01-2004 90001 024 ***150.00

DOCUMENT # P02000078187			
1. Entity Name AQUACLEAR PLUS INC.			
Principal Place of Business 2905 FRUITWOOD LANE JACKSONVILLE, FL 32277		Mailing Address P.O. BOX 15122 JACKSONVILLE, FL 32239	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
03212003		Chg-P CR2E034 (10/03)	
4. FEI Number 42-1543067		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
BRODIE-CALHOUN, BRINDA 7034 GAMELOT RD - 2905 FRUITWOOD LN JACKSONVILLE, FL 32244 32277		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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)			
FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BRODIE-CALHOUN, BRINDA	NAME	
STREET ADDRESS	P.O. BOX 15122	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32239	CITY-ST-ZIP	
TITLE	ST <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CALHOUN, FLOYD E	NAME	
STREET ADDRESS	P.O. BOX 15122	STREET ADDRESS	
CITY-ST-ZIP	JACKSONVILLE, FL 32239	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing 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: <u>Floyd E. Calhoun</u>		Date: <u>5-27-04</u> (Gov) <u>568-7826</u>	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone	

Attachment

54055877

AQUACLEAR PLUS INC.
P.O. BOX 15122
JACKSONVILLE, FL 32239

PH

May 27, 2004

Florida Department of State
Division of Corporations
P.O. Box 6198
Tallahassee, FL 32314

RE: Document # P02000078187
2004 Annual Report

Dear Sir / Madam:

Enclosed is our annual report for Aqua Clear Plus Inc. for the year 2004. It has come to our attention that it was not mailed in by the May 1, 2004 deadline. We understand that postcards were sent earlier in the year to remind corporations to prepare their annual report, but we have no record of receiving this notice. Our bookkeeper who normally handles all our bills and sorting the mail, is no longer with us. We want to maintain our corporate status as active, but a \$400.00 penalty to reinstate this status is a significant amount of money for our small corporation. Please, is there any way this penalty can be waived? I have enclosed a check for \$150.00 for the normal fee to file the annual report.

Thank you in advance for any relief and assistance you can provide.

Sincerely,



F. Gene Calhoun
Secretary