

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000078187

Entity Name: AQUACLEAR PLUS INC.

FILED
Apr 17, 2005
Secretary of State

Current Principal Place of Business:

2905 FRUITWOOD LANE
JACKSONVILLE, FL 32277

New Principal Place of Business:

3 BLUEFISH PLACE
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

P.O. BOX 15122
JACKSONVILLE, FL 32239

New Mailing Address:

P.O. BOX 2464
PONTE VEDRA BCH, FL 32004

FEI Number: 42-1543067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRODIE-CALHOUN, BRINDA
2905 FRUITWOOD LN
JACKSONVILLE, FL 32277 US

Name and Address of New Registered Agent:

BRODIE-CALHOUN, BRINDA
3 BLUEFISH PLACE
PONTE VEDRA BEACH, FL 32082 US

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:

04/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BRODIE-CALHOUN, BRINDA
Address: P.O. BOX 15122
City-St-Zip: JACKSONVILLE, FL 32239

Title: ST () Delete
Name: CALHOUN, FLOYD E
Address: P.O. BOX 15122
City-St-Zip: JACKSONVILLE, FL 32239

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRODIE-CALHOUN, BRINDA
Address: P.O. BOX 2464
City-St-Zip: PONTE VEDRA BEACH, FL 32004

Title: ST (X) Change () Addition
Name: CALHOUN, FLOYD E
Address: P.O. BOX 2464
City-St-Zip: PONTE VEDRA BEACH, FL 32004

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: FLOYD E CALHOUN

TREA

04/17/2005

Electronic Signature of Signing Officer or Director

Date