2004 FOR PROFIT CORPORATION

FILED Jun 21, 2004 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # P02000081263 1. Entity Name 06-21-2004 90003 047 ***150.00 AIR WATER PURE, INC. Principal Place of Business Mailing Address 1708 SW 51ST STREET 1708 SW 51ST STREET CAPE CORAL, FL 33914 CAPE CORAL, FL 33914 06182004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For FEI Number 11-3688498 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6." Name and Address of Current Registered Agent ZICCARDI, JOSEPH C VP DO NOT WRITE 1708 S.W. 51ST STREET CAPE CORAL, FL 33914 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 8, 2004 10. OFFICERS AND DIRECTORS TITLE ZICCARDI, JOSEPH C NAME STREET ADDRESS 1708 S.W. 51ST STREET CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE ZICCARDI, GLORY M NAME 1708 S.W. 51ST STREET STREET ADDRESS CITY-ST-ZIP CAPE CORAL, FL 33914 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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 appears, with all other like empowered.

SIGNATURE: 3

CITY-ST-ZIP

Affachment

5405815-3

COSSENTINO & ORLANDO

ACCOUNTANTS 1402 Cape Coral Parkway Cape Coral, FL 33904 (239) 945-4939 Fax (239) 945-4938

June 18, 2004

Florida Department of State Division of Corporation P.O. Box 1500 Tallahassee, FL 32302-1500

RE: Air Water Pure Inc. #P02000081263

To Whom It May Concern,

I am the accountant for the above mentioned client. In March of 2004, we contacted the Department of State because my client did not receive his annual filing report. They said, his annual report notice card was sent back, but the address was correct when we called Tallahassee. They said they would send another blank form immediately, since they do not have a computer, before the May 1st due date. In late April of 2004, we again called and informed the Department of State, that we never received the blank form. Finally, on June 16, 2004, they received a copy of the Filing Form that should have been sent in January of 2004. We complained to the Department of State that because of their error, we did not feel that we were liable for the \$550.00 fee. They advised us that we should send in this letter explaining the circumstances, and that the \$150.00 fee would be accepted.

If you should have any questions, please feel free to contact me.

Thank you,

Salvatore J. Cossentino