

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000089089

FILED
Feb 04, 2005
Secretary of State

Entity Name: ONSITE WASTEWATER MANAGEMENT, INC.

Current Principal Place of Business:

392 N.PALM VILLAS WAY
LAKE WORTH, FL 33461

New Principal Place of Business:

24 HAWTHORNE LN
BOYNTON BEACH, FL 33426

Current Mailing Address:

P.O. BOX 582
BOYNTON BEACH, FL 33425

New Mailing Address:

FEI Number: 50-0004856 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DAZZO, MICHAEL
Address: 392 N.PALM VILLAS WAY
City-St-Zip: LAKE WORTH, FL 33461

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DAZZO, MICHAEL
Address: 24 HAWTHORNE LN
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP () Change (X) Addition
Name: MARTIN, JOHN
Address: 5547 3RD RD
City-St-Zip: LAKE WORTH, FL 33467

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: MICHAEL DAZZO

PSTD

02/04/2005

Electronic Signature of Signing Officer or Director

Date