

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000092126

Entity Name: WATER LABORATORIES, INC.

FILED
Jan 10, 2005
Secretary of State

Current Principal Place of Business:

6929 BEACH BLVD.
JACKSONVILLE, FL 32216

New Principal Place of Business:

6929 BEACH BLVD.
SUITE #1
JACKSONVILLE, FL 32216

Current Mailing Address:

6929 BEACH BLVD.
JACKSONVILLE, FL 32216

New Mailing Address:

6929 BEACH BLVD.
SUITE #1
JACKSONVILLE, FL 32216

FEI Number: 52-2376431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BYRD, TAMY W
2506 SNOWY EGRET DR.
JACKSONVILLE, FL 32224 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: P () Delete
Name: BYRD, TAMY W
Address: 2506 SNOWY EGRET DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: WEIL, TAMY W
Address: 2506 SNOWY EGRET DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: BYRD JR, BARRY C
Address: 2506 SNOWY EGRET DR
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: WEIL, ELINOR B
Address: 2506 SNOWY EGRET DR
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: BYRD, BARRY C JR
Address: 2506 SNOWY EGRET DR
City-St-Zip: JACKSONVILLE, FL 32224

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: TAMY W BYRD

P

01/10/2005

Electronic Signature of Signing Officer or Director

Date