2004 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment w

SIGNATURE:

Apr 30, 2004 8:00 am Secretary of State DOCUMENT # P02000114736 04-30-2004 90269 025 ***150.00 U.S. FILTER SYSTEMS, INC. Principal Place of Business Mailing Address 94076476 RT 18 BOX 360 RT 18 BOX 360 LAKE CITY, FL 32025 LAKE CITY, FL 32025 2. Principal Place of Business 3. Mailing Address Suite Apt # etc Suite, Apt. #, etc. 02262004 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 35-2185859 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WILLIAMS, CHRISTOPHER A RT 18 BOX 360 Street Address (P.O. Box Number is Not Acceptable) LAKE CITY, FL 32025 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE 13 \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. THE TITLE ☐ Delete ☐ Addition WILLIAMS, CHRISTOPHER A WILLAIM, CHRISTOPHER A NAME NAME STREET ADDRESS RT. 18 BOX 360 STREET ADDRESS CITY-ST-ZIP LAKE CITY, FL 32025 CITY-ST-ZIP VPT ... Delete TITLE Addition GRAY, KEVIN H. GRAY, KEVIN H NAME NAME 444 SW SHORT LEAF DRIVE STREET ADDRESS RT. 22 BOX 9085 STREET ADDRESS LAKE CITY, FL 32024 CITY-ST-ZIP LAKE CITY, FL 32024 CITY-ST-ZIP TITLE ☐ Delete Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE C Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP TITLE TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling 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

ther like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CHRIS WILLIAMS

FILED