

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000114736

Entity Name: U.S. FILTER SYSTEMS, INC.

FILED
Sep 07, 2005
Secretary of State

Current Principal Place of Business:

RT 18 BOX 360
LAKE CITY, FL 32025

New Principal Place of Business:

278 SW SUMMERS LANE
LAKE CITY, FL 32025

Current Mailing Address:

RT 18 BOX 360
LAKE CITY, FL 32025

New Mailing Address:

278 SW SUMMERS LANE
LAKE CITY, FL 32025

FEI Number: 35-2185859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAMS, CHRISTOPHER A
RT 18 BOX 360
LAKE CITY, FL 32025 US

Name and Address of New Registered Agent:

WILLIAMS, CHRISTOPHER A
278 SW SUMMERS LANE
LAKE CITY, FL 32025 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:

09/07/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: WILLIAMS, CHRISTOPHER A
Address: RT. 18 BOX 360
City-St-Zip: LAKE CITY, FL 32025

Title: VPT () Delete
Name: GRAY, KEVIN H
Address: 464 SW SHORT LEAF DRIVE
City-St-Zip: LAKE CITY, FL 32024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: WILLIAMS, CHRISTOPHER A
Address: 278 SW SUMMERS LANE
City-St-Zip: LAKE CITY, FL 32025

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

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: CHRISTOPHER A WILLIAMS

PRES

09/07/2005

Electronic Signature of Signing Officer or Director

Date