2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## Apr 28, 2004 8:00 am Secretary of State DOCUMENT # P02000124260 1. Entity Name 04-28-2004 90184 002 \*\*\*150.00 BEST BUY WATER, INC. Principal Place of Business Mailing Address 105 WEST GREENTREE LANE 105 WEST GREENTREE LANE LAKE MARY FL 32746 LAKE MARY FL 32746 2. Principal Place of Business Ocktown Suite, Apt. #, etc CR2E034 (11/03) City & State 4. FEI Number Applied For 05-0540480 Not Applicable \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR **MIAMI FL 33145** Zip Code... 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 \$150.00 9. Election Campaign Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Change Addition TITLE □ Delete RAYBURN, MICHAEL L NAME NAMÉ STREET ADDRESS 105 WEST GREENTREE LANE STREET ADDRESS CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP TITLE VTD ☐ Delete TITLE ☐ Change ☐ Addition NAME FLINK, ROBERT L NAME STREET ADDRESS 105 WEST GREENTREE LANE STREET ADDRESS LAKE MARY FL 32746 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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 five 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 an address, with all other like empowered changed, or on an attacher

FILED

SIGNATURE: 2/20/04 407-323-470

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNATURE OR DIRECTOR

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