2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Mar 08, 2004 8:00 am **Secretary of State** DOCUMENT # P02000132286 03-08-2004 90050 042 ***150.00 TOTAL WATER SOLUTIONS, INC. Principal Place of Business Mailing Address 700 COLORADO AVENUE 700 COLORADO AVENUE STUART, FL 34994 STUART, FL 34994 2. Principal Place of Business 51 54 Flagler 3. Mailing Address Po Box 806 Suite, Apt. #, etc. 03042004 CR2E034 (10/03) Cha-P <u>Svite</u> 206 City & State Swart FZ Applied For 4. FEI Number F 02-0658175 Not Applicable Country USA \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FOGT, THOMAS A Street Address (P.O. Box Number is Not Acceptable) 700 COLORADO AVENUE STUART, FL 34994 10 Zip Code -1 FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. \ 11. TITLE ☐ Delete TITLE Change : NELL, KEITH A 4248 SE Cove Lake Circle # 106 NAME NAME 4292 SE RAINBOWS END STREET ADDRESS STREET ADDRESS SWALT FZ 34997 CITY-ST-ZIP STUART, FL 34997 CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CETY-ST-ZIP - - Delete -___ Change Addition -TIBLE -TITLE NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADORESS STREET ADDRESS CSY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Detete TITLE ■ Addition 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 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 changed, or on an attachment with an address, with all other like empowered.

ER OR MRECTOR

FILED

3-5-04

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