

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000003125

FILED
Apr 15, 2005
Secretary of State

Entity Name: AMERICAN WATER TECHNOLOGIES, INC.

Current Principal Place of Business:

14629 SOUTHWEST 104TH STREET
SUITE 511
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14629 SOUTHWEST 104TH STREET
SUITE 511
MIAMI, FL 33186

New Mailing Address:

FEI Number: 13-4230400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

SUAREZ, VEGA & ASSOCIATES, INC.
25 SE 2 AVE
410
MIAMI, FL 33131 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: JOSE M VEGA SECRETARY

04/15/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERA, SILVIA M
Address: 14629 SW 104 ST . STE 511
City-St-Zip: MIAMI, FL 33186

Title: ST () Delete
Name: RIVERA, RAFAEL G
Address: 14629 SW 104 ST. STE 511
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: RAFAEL G RIVERA

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04/15/2005

Electronic Signature of Signing Officer or Director

Date