

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030693

FILED
Apr 29, 2004
Secretary of State

Entity Name: AIRWATER CORPORATION

Current Principal Place of Business:

2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133

New Principal Place of Business:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028 US

Current Mailing Address:

2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133

New Mailing Address:

407 LINCOLN RD STE 12F
MIAMI BEACH, FL 331393028 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAS, CARLOS ESQ.
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133

Name and Address of New Registered Agent:

MAS, CARLOS ESQ.
2601 SOUTH BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 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:

04/29/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZWEBNER, MICHAEL J
Address: 4779 COLLINS AVENUE SUITE 3801
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ZWEBNER, MICHAEL J
Address: 407 LINCOLN RD STE 12F
City-St-Zip: MIAMI BEACH, FL 331393028 US

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: MICHAEL J ZWEBNER

D

04/29/2004

Electronic Signature of Signing Officer or Director

Date