2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000030693

Entity Name: AIRWATER CORPORATION

FILED Apr 29, 2005 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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407 LINCOLN RD STE 12F MIAMI BEACH, FL 331393028 US

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

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

MAS, CARLOS ESQ.
2525 PONCE DE LEON BLVD.
SUITE 400
CORAL GABLES, FL 33134 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: CARLOS A. MAS 04/29/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 ZWEBNER, MICHAEL J
 Name:

 Address:
 407 LINCOLN RD STE 12F
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 331393028 US
 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: MICHAEL J. ZWEBNER P 04/29/2005