

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039258

Entity Name: WATER POWER, INC.

FILED
Apr 28, 2004
Secretary of State

Current Principal Place of Business:

7157 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Principal Place of Business:

135 VISTA VERDI ROAD
DAVIE, FL 33325

Current Mailing Address:

7157 WEST OAKLAND PARK BLVD.
LAUDERHILL, FL 33313

New Mailing Address:

135 VISTA VERDI ROAD
DAVIE, FL 33325

FEI Number: 43-2009678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MENDEZ, DANIEL
135 VISTA VERDI RD.
DAVIE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MENDEZ, MILDRED
Address: 135 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

Title: VD () Delete
Name: MENDEZ, DANIEL
Address: 135 VISTA VERDI RD.
City-St-Zip: DAVIE, FL 33325

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: MILDRED MENDEZ

PD

04/28/2004

Electronic Signature of Signing Officer or Director

Date