

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041607

FILED
Jan 31, 2005
Secretary of State

Entity Name: PURIFICATION SYSTEMS SOUTHEAST, INC.

Current Principal Place of Business:

1460 56TH SQUARE WEST
VERO BEACH, FL 329662396

New Principal Place of Business:

101 S.W. FAIRWAY AVE
PT. ST. LUCIE, FL 34983

Current Mailing Address:

1460 56TH SQUARE WEST
VERO BEACH, FL 329662396

New Mailing Address:

101 S.W. FAIRWAY AVE
PT. ST. LUCIE, FL 34983

FEI Number: 30-0177801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDERSON, STEVE L ESQ.
756 BEACHLAND BOULEVARD
VERO BEACH, FL 32963 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: P () Delete
Name: GARCIA, JOSE A P
Address: 1460 56TH SQUARE WEST
City-St-Zip: VERO BEACH, FL 329662396

Title: S T (X) Delete
Name: SCHOMMER, ALAN R S T
Address: 1460 56TH SQUARE WEST
City-St-Zip: VERO BEACH, FL 329662396

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: GARCIA, JOSE A P
Address: 101 S.W. FAIRWAY AVE
City-St-Zip: PT. ST. LUCIE, FL 34983

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: JOSE A. GARCIA

P/S

01/31/2005

Electronic Signature of Signing Officer or Director

Date