

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000041902

Entity Name: NATIONWIDE FILTRATION, INC.

FILED
Jan 24, 2005
Secretary of State

Current Principal Place of Business:

12555 ORANGE DRIVE
SUITE 268
DAVIE, FL 33330

New Principal Place of Business:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

Current Mailing Address:

12555 ORANGE DRIVE
SUITE 268
DAVIE, FL 33330

New Mailing Address:

4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021

FEI Number: 06-1686935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELKIN, STEVEN C ESQ.
7805 S.W. 6TH COURT
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

DOYLE, KEVIN A
4060 SHERIDAN STREET
SUITE C
HOLLYWOOD, FL 33021 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: KEVIN A DOYLE

01/24/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: THEISMANN, AMY
Address: 5722 SOUTH FLAMINGO ROAD, #290
City-St-Zip: COOPER CITY, FL 33330

Title: P (X) Delete
Name: NICHOLSON, THOMAS
Address: 12555 ORANGE DRIVE, SUITE 268
City-St-Zip: DAVIE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOYLE, KEVIN A
Address: 4060 SHERIDAN STREET
City-St-Zip: SUITE C, FL 33021

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: KEVIN A DOYLE

P

01/24/2005

Electronic Signature of Signing Officer or Director

Date