

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000050771

FILED
Sep 03, 2004
Secretary of State

Entity Name: SOUTH FLORIDA WATER SERVICES, INC.

Current Principal Place of Business:

2125 LAKE DEBRA DR APT 1216
ORLANDO, FL 33835

New Principal Place of Business:

3577 CONROY ROAD
312
ORLANDO, FL 32839

Current Mailing Address:

2125 LAKE DEBRA DR APT 1216
ORLANDO, FL 33835

New Mailing Address:

3577 CONROY ROAD
312
ORLANDO, FL 32839

FEI Number: 06-1691448

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEBENTHAL, JOSHUA L
2125 LAKE DEBRA DR APT 1216
ORLANDO, FL 33835

Name and Address of New Registered Agent:

SIEBENTHAL, JOSHUA L
3577 CONROY ROAD
312
ORLANDO, FL 32839

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: JOSHUA L SIEBENTHAL

09/03/2004

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SIEBENTHAL, JOSHUA L
Address: 2125 LAKE DEBRA DR APT 1216
City-St-Zip: ORLANDO, FL 33835

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SIEBENTHAL, JOSHUA L
Address: 3577 CONROY ROAD, #312
City-St-Zip: ORLANDO, FL 32839

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: JOSHUA L. SIEBENTHAL

D

09/03/2004

Electronic Signature of Signing Officer or Director

Date