

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000057019

FILED
Apr 30, 2004
Secretary of State

Entity Name: CACHET AGUA OF NORTH AMERICA, INC.

Current Principal Place of Business:

3713 MUIR WOODS WAY
NAPLES, FL 34116

New Principal Place of Business:

Current Mailing Address:

3713 MUIR WOODS WAY
NAPLES, FL 34116

New Mailing Address:

FEI Number: 05-0570408

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONSDOTTIR, STEINUNN
3713 MUIR WOODS WAY
NAPLES, FL 34116 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: PT () Delete
Name: SCHLINDER, ALBERT R
Address: 3275 3RD AVENUE SW
City-St-Zip: NAPLES, FL 34117

Title: VS () Delete
Name: JONSDOTTIR, STEINUNN
Address: 3713 MUIR WOODS WAY
City-St-Zip: NAPLES, FL 34116

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: STEINUNN JONSDOTTIR

VP

04/30/2004

Electronic Signature of Signing Officer or Director

Date