2005 FOR PROFIT CORPORATION **ANNUAL REPORT (AR)**

changed, or on an attachment with an a

SGNATURE AND TYPED OR PRINTED NAME OF SIGN

SIGNATURE:

FILED Apr 15, 2005 08:00 AM Secretary of State DOCUMENT # P03000058218 1. Entity Name CLEAN AND PURE FILTRATION, INC. Principal Place of Business Mailing Address 14001 63RD WAY CLEARWATER FL 33760 14001 63RD WAY CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) City & State City & State 4. FE! Number Applied For 20-0025505 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and life if applicable (NOTE Registered Agent signature required when reinstalling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10, OFFICERS AND DIRECTORS 11. 1111 **PSTD** ☐ Delete TITLE ☐ Addition U00000306469 LUTICH, GEORGE NAME NAME 04/15/05-80017-007 150.00 14001 63RD WAY STREET ADDRESS STREET ADDRESS. CITY-ST-ZIP CLEARWATER FL 33760 CITY-51-ZIP THLE ☐ Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS JREET ADDRESS CITY-ST-ZIP CHIV-ST-ZIP Delete IIIIIETITLE Change ☐ Addition NAME NAME STREET ADDRESS TREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP TITLE ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THILE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CUTY-ST-ZIP TITLE Delete THE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. Thereby certify that the information supplied with this filing does not qualify 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 trife and accurate and that my 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 empty wered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if