

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000064291

FILED
Sep 07, 2004
Secretary of State

Entity Name: MEDCLEAR AQUA SYSTEMS, INC.

Current Principal Place of Business:

241 WEST AVENUE A
BELL GLADE, FL 33430

New Principal Place of Business:

8135 LAKE WORTH ROAD
564
LAKE WORTH, FL 33467

Current Mailing Address:

241 WEST AVENUE A
BELL GLADE, FL 33430

New Mailing Address:

PO BOX 211146
ROYAL PALM BEACH, FL 33421

FEI Number: 42-1595714

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRIS, BEVERLY M
241 WEST AVENUE A
BELL GLADE, FL 33430

Name and Address of New Registered Agent:

HARRIS, BEVERLY M
PO BOX 211146
ROYAL PALM BEACH, FL 33421

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:

09/07/2004

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: PD () Delete
Name: HARRIS, BEVERLY M
Address: 241 WEST AVENUE A
City-St-Zip: BELL GLADE, FL 33430

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HARRIS, BEVERLY M
Address: PO BOX 211146
City-St-Zip: ROYAL PALM BEACH, FL 33421

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: BEVERLY M HARRIS

PD

09/07/2004

Electronic Signature of Signing Officer or Director

Date