

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000072833

FILED
Jun 22, 2004
Secretary of State

Entity Name: WASTEWATER CONVERSION TECHNOLOGIES, INC.

Current Principal Place of Business:

6821 SOUTHPOINT DRIVE N
SUITE 228
JACKSONVILLE, FL 32216

New Principal Place of Business:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

Current Mailing Address:

6821 SOUTHPOINT DRIVE N
SUITE 228
JACKSONVILLE, FL 32216

New Mailing Address:

7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

FEI Number: 59-3585216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J. KEITH M. SANDS
6821 SOUTHPOINT DRIVE N
SUITE 228
JACKSONVILLE, FL 32216

Name and Address of New Registered Agent:

J. KEITH M. SANDS
7800 BELFORT PARKWAY
SUITE 100
JACKSONVILLE, FL 32256

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: J. KEITH M. SANDS

06/22/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CARGILL, J G III
Address: 6821 SOUTHPOINT DRIVE N #228
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: MCGOWAN, PAUL T
Address: 6821 SOUTHPOINT DRIVE N #228
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: J. KEITH M. SANDS,
Address: 6821 SOUTHPOINT DRIVE N #228
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: TRANE, G H
Address: 6821 SOUTHPOINT DRIVE N #228
City-St-Zip: JACKSONVILLE, FL 32216

Title: D () Delete
Name: WATERS, EDWARD JR.
Address: 6821 SOUTHPOINT DRIVE N #228
City-St-Zip: JACKSONVILLE, FL 32216

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CARGILL, J G III
Address: 7800 BELFORT PARKWAY, #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: MCGOWAN, PAUL T
Address: 7800 BELFORT PARKWAY, #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: J. KEITH M. SANDS,
Address: 7800 BELFORT PARKWAY, #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: TRANE, G H
Address: 7800 BELFORT PARKWAY, #100
City-St-Zip: JACKSONVILLE, FL 32256

Title: D (X) Change () Addition
Name: WATERS, EDWARD JR.
Address: 7800 BELFORT PARKWAY, #100
City-St-Zip: JACKSONVILLE, FL 32256

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: J. KEITH M. SANDS

D

06/22/2004

Electronic Signature of Signing Officer or Director

Date