

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104173

Entity Name: WELL WATER FILTERS INC

FILED
Mar 15, 2004
Secretary of State

Current Principal Place of Business:

707 EAST 9 STREET
HIALEAH, FL 33010 US

New Principal Place of Business:

Current Mailing Address:

707 EAST 9 STREET
HIALEAH, FL 33010 US

New Mailing Address:

P.O. BOX 652232
MIAMI, FL 33265 US

FEI Number: 20-0255357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIDAURRAZAGA, CARLOS
707 EAST 9 STREET
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

ALVAREZ, RICARDO F
707 EAST 9 STREET
HIALEAH, FL 33010 US

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: RICARDO F ALVAREZ

03/15/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VIDAURRAZAGA, CARLOS
Address: 707 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALVAREZ, RICARDO F
Address: 707 EAST 9 STREET
City-St-Zip: HIALEAH, FL 33010 US

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: RICARDO F ALVAREZ

P

03/15/2004

Electronic Signature of Signing Officer or Director

Date