

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000114958

FILED
Jun 29, 2005
Secretary of State

Entity Name: THE SMOKEY MOUNTAIN WATER CO.

Current Principal Place of Business:

16210 E. COURSE DRIVE
TAMPA, FL 33624

New Principal Place of Business:

3918 N. DARWIN AVE.
TAMPA, FL 33603

Current Mailing Address:

POST OFFICE BOX 340-364
TAMPA, FL 33694

New Mailing Address:

3918 N. DARWIN AVE.
TAMPA, FL 33603

FEI Number: 52-2406115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: PSTD () Delete
Name: NEESE, WILLIAM D
Address: 16210 E. COURSE DRIVE
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: LUIS, IRENO
Address: 3918 N. DARWIN AVE.
City-St-Zip: TAMPA, FL 33603

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: IRENO LUIS

PD

06/29/2005

Electronic Signature of Signing Officer or Director

Date