

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000117084

FILED
Apr 05, 2005
Secretary of State

Entity Name: H2O AD GROUP INC.

Current Principal Place of Business:

5698 OLD BETHEL ROAD
CRESTVIEW, FL 32536 US

New Principal Place of Business:

180 POINCIANA BLVD.
SUITE #5
DESTIN, FL 32550 US

Current Mailing Address:

5698 OLD BETHEL ROAD
CRESTVIEW, FL 32536 US

New Mailing Address:

180 POINCIANA BLVD.
DESTIN, FL 32550 US

FEI Number: 57-1193221

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HENDRIX, EDWARD L JR
5698 OLD BETHEL ROAD
CRESTVIEW, FL 32536 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HENDRIX, EDWARD L JR
Address: 5698 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: D () Delete
Name: O'CONNOR, DAWN
Address: 3541 BUCKHORN DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HENDRIX, EDWARD L JR
Address: 5698 OLD BETHEL ROAD
City-St-Zip: CRESTVIEW, FL 32536 US

Title: DIR (X) Change () Addition
Name: O'CONNOR, DAWN
Address: 3541 BUCKHORN DRIVE
City-St-Zip: CRESTVIEW, FL 32536 US

Title: DIR () Change (X) Addition
Name: CLARK, JAMES S
Address: 1043 STEPHEN DRIVE
City-St-Zip: NICEVILLE, FL 32578 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: EDWARD L. HENDRIX

DIR

04/05/2005

Electronic Signature of Signing Officer or Director

_____ Date