

07-07-2005 90008 040 ***150.00
P03000137912

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED

05 JUL 26 PM 4:41

SECRETARY OF STATE
20061828 HASSEE, FLORIDA

DOCUMENT # P03000137912			
1. Entity Name AQUA-TIGHT SYSTEMS, INC.			
Principal Place of Business 225 BEENY ROAD PORT CHARLOTTE, FL 33952		Mailing Address 225 BEENY ROAD PORT CHARLOTTE, FL 33952	
2. Principal Place of Business 1960 OREGON TRAIL		3. Mailing Address 1960 OREGON TRAIL	
Suite, Apt. #, etc. UNIT 1C		Suite, Apt. #, etc. UNIT 1C	
City & State ENGLEWOOD FL		City & State ENGLEWOOD FL	
Zip 34224		Country USA	
4. FEI Number 02-0712299		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE _____ (NOTE: Registered Agent signature required when re-registering) DATE _____			
FILE NOW!!! FEE IS \$150.00 Due by September 7, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.			
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DYBLE, BARRY J 225 BEENY ROAD PORT CHARLOTTE, FL 33952 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD DYBLE, BARRY J. 1960 OREGON TRAIL ENGLEWOOD FL 34224 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATKIN, THOMAS O 225 BEENY ROAD PORT CHARLOTTE, FL 33952 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	V BATKIN, THOMAS O. 1960 OREGON TRAIL ENGLEWOOD FL 34224 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYBLE, SHARON F 225 BEENY ROAD PORT CHARLOTTE, FL 33952 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	S DYBLE, SHARON F. 1960 OREGON TRAIL ENGLEWOOD FL 34224 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: <u>Barry J. Dyble</u> Barry J. Dyble PTD		Date: <u>6/27/05</u> 941-474-0932	