2004 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 09, 2004 8:00 am Secretary of State **DOCUMENT # P03000157038** 09-09-2004 90014 042 ***558.75 FLORIDA WATER DISTRIBUTORS, INC. Mailing Address Principal Place of Business 15300 EMERALD COAST PKWY #1003 15300 EMERALD COAST PKWY #1003 24084359 DESTIN, FL 32541 DESTIN, FL 32541 2. Principal Place of Business 3. Mailing Address <u>307 S. McKenzie St</u> Suite, Apt. #, etc. Suite, Apt. #, etc. 06292004 CR2E034 (10/03) Chg-P #113 City & State Applied For 4. FEI Number City & State 20-0544705 Not Applicable Foley, AL Country Zio Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required <u> 36535</u> USA <u>USA</u> 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHELTON, WM ALLEN Street Address (P.O. Box Number is Not Acceptable) 15300 EMERALD COAST PKWY #1003 DESTIN, FL 32541 City 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Due by September 8, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. President ☐ Change X Addition TITLE ☐ Delete TITLE NAME NAME Wm. Allen Shelton STREET ADDRESS STREET ADDRESS 307 S. McKenzie St. #113 CITY-ST-ZIP CITY-ST-ZIP <u>Foley, AL 36535</u> ☐ Delete TITLE Change Addition TITLE Secretary NAME NAME David M. Forbes STREET ADDRESS STREET ADDRESS 315 S. Beech CITY-ST-ZIP CITY-ST-ZIP Foley, AL 36535 TITLE ☐ Delete TITL F ☐ Change Addition Treasurer NAME NAME David M. Forbes STREET ADDRESS STREET ADDRESS 315 S. Beech CITY-ST-ZIP CITY-ST-ZIP Folev. AL 36535 Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wm. Allen Shelton 9/07/04

(251)943-8987

Date

FILED

Daytime Phone #