2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Jul 05, 2005 08:00 AM DOCUMENT # P03000157038 **Secretary of State** FLORIDA WATER DISTRIBUTORS, INC. Principal Place of Business Mailing Address 15300 EMERALD COAST PKWY #1003 307 S MCKENZIE ST DESTIN, FL 32541 #113 FOLEY, AL 36535 05162005 No Cha-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0544705 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SHELTON, WM ALLEN DO NOT WRITE 15300 EMERALD COAST PKWY #1003 **DESTIN. FL 32541** IN THIS SPACE 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 reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 7, 2005 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. TITLE NAME SHELTON, WM.M ALLEN 307 S MCKENZIE ST #113 STREET ADDRESS U00000370303 CITY-ST-ZIP FOLEY, AL 36535 07/05/05-80010-012 158.75 TITLE NAME FORBES, DAVID M STREET ADDRESS 315 S BEECH CITY-ST-ZIP FOLEY, AL 36535 TITLE NAME FORBES, DAVID M STREET ADDRESS 315 S BEECH DO NOT WRITE CITY-ST-ZIP FOLEY, AL 36535 IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME

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.

STREET ADDRESS

WM. Aller Shelton, Pres 6-30-05 (251) 943-8987