

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000010774

FILED
Apr 14, 2005
Secretary of State

Entity Name: H20 ENHANCEMENT TECHNOLOGIES, INC.

Current Principal Place of Business:

10000 S.W. 52ND AVE., APT. BB-164
GAINESVILLE, FL 32608

New Principal Place of Business:

418 SW 140TH TERRACE
NEWBERRY, FL 3269

Current Mailing Address:

10000 S.W. 52ND AVE., APT. BB-164
GAINESVILLE, FL 32608

New Mailing Address:

418 SW 140TH TERRACE
NEWBERRY, FL 32669

FEI Number: 13-4271400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILL, JAMES S II
10000 S.W. 52ND AVE., APT. BB-164
GAINESVILLE, FL 32608 US

Name and Address of New Registered Agent:

HILL, JAMES S II
PO BOX 358294
GAINESVILLE, FL 32635 US

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:

04/14/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HILL, JAMES S II
Address: 10000 S.W. 52ND AVE., APT. BB-164
City-St-Zip: GAINESVILLE, FL 32608

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HILL, JAMES S II
Address: 1035 SW 81ST DR.
City-St-Zip: GAINESVILLE, FL 32607

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: JAMES S. HILL, II

PRES

04/14/2005

Electronic Signature of Signing Officer or Director

Date