2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016793

Entity Name: WTR CONSULTING, INC

FILED Feb 21, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8141 SW 62ND COURT 6400 SW 109TH STREET MIAMI, FL 33143 PINECREST, FL 33156

Current Mailing Address: New Mailing Address:

8141 SW 62ND COURT 6400 SW 109TH STREET MIAMI, FL 33143 PINECREST, FL 33156

FEI Number: 20-0805607 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODERIQUEZ, WILLIAM T
8141 SW 62ND COURT
MIAMI, FL 33143 US

RODERIQUEZ, WILLIAM T
6400 SW 109TH STREET
PINECREST, FL 33156 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: 02/21/2005

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition RODERIQUEZ, WILLIAM T RODERIQUEZ, WILLIAM T Name: Name: 8141 SW 62ND COURT Address: 6400 SW 109TH STREET Address: City-St-Zip: MIAMI, FL 33143 City-St-Zip: PINECREST, FL 33156

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: WILLIAM TODD RODERIQUEZ PRES 02/21/2005