## 2005 FOR PROFIT CORPORATION ANNUAL REPORT

## Apr 21, 2005 8:00 am Secretary of State **DOCUMENT # P04000026714** 03-28-2005 90065 023 \*\*\*150.00 1. Entity Name FLORIDA HYDRONIC SOLUTIONS, INC Principal Place of Business Mailing Address **RRN11935** 18050 OTTER WATER WAY 18050 OTTER WATER WAY ALVA, FL 33920 US ALVA, FL 33920 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03242005 CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 20-0714915 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent FLAMMIA-ANTHONY-Street Address (P.O. Box Number is Not Acceptable) 18050 OTTER WATER WAY ALVA, FL 33920 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 Squature, typed or printed name of registered agent and use if applicable. (NOTE: Registered Agent signeture required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE DIR TITLE C Detete Change : ■ Addition FLAMMIA, ANTHONY NAME NAME STREET ADDRESS 18050 OTTER WATER WAY STREET ADDRESS CITY-ST-ZIP ALVA, FL 33920 CITY-ST-ZP TILLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TETLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-28P CITY-ST-7P mui \* . s · Delete ☐ Change ☐ Addition NAME HAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP 12. Thereby 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 reperted 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 attackment with an address, with all other like empowered. AUTLON DIRECTO SIGNATURE

**FILED**