2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 03, 2005 8:00 am Secretary of State DOCUMENT # P04000062571 1. Entity Name 05-03-2005 90091 041 ***150.00 U.S.A. WATER DISTRIBUTION COMPANY Principal Place of Business Mailing Address POST OFFICE BOX 1836 POST OFFICE BOX 1836 HIGH SPRINGS FL 32655 HIGH SPRINGS FL 32655 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/04) 1st MOORE City & State City & State 4. FEI Number Applied For 77-0629 Not Applicable Zip Country Zip 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 Name ROUX, SHERRY Street Address (P.O. Box Number is Not Acceptable) **3540 N.E. 44TH AVENUE** HIGH SPRINGS FL 32655 Zip Code FI 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550,00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10, ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PD TITLE TITLE ☐ Delete ☐ Change ☐ Addition ROUX, SHERRY NAME NAME 127 POST OFFICE BOX 1836 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32655 CITY-ST-ZIP ST TITLE ☐ Defete TITLE ☐ Change ☐ Addition ROUX, ROBERT C JR. STREET ADDRESS POST OFFICE BOX 1836 STREET ADDRESS CITY-ST-ZIP HIGH SPRINGS FL 32655 CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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 regiliver 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 attachnish truit an address, with all other like empowered.

DEFICER OR DIRECTOR

FILED