

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000066698

Entity Name: AQUASTEL AMERICAS, INC.

FILED  
Mar 23, 2005  
Secretary of State

## Current Principal Place of Business:

22 ST. JAMES DRIVE  
PALM BEACH GARDENS, FL 33418

## New Principal Place of Business:

## Current Mailing Address:

12765 FOREST HILL BLVD.  
SUITE 1302  
WELLINGTON, FL 33414

## New Mailing Address:

FEI Number: 26-0084927      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DE MENDOZA, MARIO G III, PA  
12765 FOREST HILL BLVD.  
SUITE 1302  
WELLINGTON, FL 33414 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: VAN KALKEN, DUKE  
Address: 22 ST. JAMES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: D ( ) Delete  
Name: VAN KALKEN, AMBER  
Address: 22 ST. JAMES DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D ( ) Change (X) Addition  
Name: VAN SCHAUK, MICHEL  
Address: 4521 PGA BOULEVARD #335  
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: DUKE VAN KALKEN

PD

03/23/2005

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date