

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000126043

FILED
Apr 27, 2005
Secretary of State

Entity Name: MEP WATER RESOURCES, INC.

Current Principal Place of Business:

3874 FISCAL COURT
STE 200
WEST PALM BEACH, FL 33404

New Principal Place of Business:

Current Mailing Address:

3874 FISCAL COURT
STE 200
WEST PALM BEACH, FL 33404

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARDS, M. CHRIS
1001 N. US HIGHWAY ONE
SUITE 400
JUPITER, FL 33477 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: D () Delete
Name: GALLOPO, CHARLES P
Address: 3874 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: LEFFLER, CHARLES E
Address: 3874 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404

Title: D () Delete
Name: WARREN, JEFFREY
Address: 3874 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALLOPO, CHARLES P
Address: 3874 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404

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

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

Title: S () Change (X) Addition
Name: WILLIS, JOHN
Address: 3874 FISCAL COURT
City-St-Zip: WEST PALM BEACH, FL 33404

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: JOHN WILLIS

S

04/27/2005

Electronic Signature of Signing Officer or Director

Date