

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000154083

FILED
Jul 06, 2005
Secretary of State

Entity Name: TRITON WATER TECHNOLOGIES OF FLORIDA, INC.

Current Principal Place of Business:

74012 MILITARY ROAD
COVINGTON, LA 74035

New Principal Place of Business:

10603 GRETNA GREEN DRIVE
TAMPA, FL 33626

Current Mailing Address:

74012 MILITARY ROAD
COVINGTON, LA 74035

New Mailing Address:

10603 GRETNA GREEN DRIVE
TAMPA, FL 33626

FEI Number: 20-1888994

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORWIN, ADAM T
Address: 10603 GRETNA GREEN DRIVE
City-St-Zip: TAMPA, FL 33626

Title: ST () Delete
Name: WORK, ROBERT E
Address: 74012 MILITARY ROAD
City-St-Zip: COVINGTON, LA 74035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADAM CORWIN

P

07/06/2005

Electronic Signature of Signing Officer or Director

_____ Date