

## **2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000160106

**FILED**  
**Oct 13, 2005**  
**Secretary of State**

**Entity Name:** AQUA SOFTA WATER TREATMENT SYSTEM INC

**Current Principal Place of Business:**

PO BOX 681478  
MIAMI, FL 331681478

**New Principal Place of Business:**

**Current Mailing Address:**

PO BOX 681478  
MIAMI, FL 331681478

**New Mailing Address:**

**FEI Number:** 71-0975343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RIGAUD, CLAUDETTE  
3759 SW 17 ST SUIT #7  
FORT LAUDERDALE, FL 33312 US

**Name and Address of New Registered Agent:**

RIGAUD, CLAUDETTE  
3759 SW 17 ST SUITE #7  
FORT LAUDERDALE, FL 33312 US

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

10/13/2005

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: PIERRE, JEAN  
Address: 3759 SW 17 ST  
City-St-Zip: FORT LAUDERDALE, FL 33312 BR

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: RIGAUD, JEAN G  
Address: 3759 SW 17 ST  
City-St-Zip: FORT LAUDERDALE, FL 33312 BR

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: JEAN G RIGAUD

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

P

10/13/2005

\_\_\_\_\_  
Date