2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2005 08:00 AM DOCUMENT # P22051 1. Entity Name **Secretary of State** NORTH AMERICAN DEWATERING COMPANY Principal Place of Business Mailing Address PO BOX 953204 LAKE MARY FL 32795-3204 1980 N CAMERON AVE SANFORD FL 32771 2. Principal Place of Business Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State 4, FEI Number City & State 73-1329139 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LOE, BRIAN R. Street Address (P.O. Box Number is Not Acceptable) 3070 WEST LAKE MARY BLVD. LAKE MARY FL 32746 Zip Code 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 tille if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE TITLE Defete MILES, JAMES C. MAME NAME U00000236648 02/21/05-80025-019 150.00 STREET ADDRESS STREET ADDRESS 449 SILVER DEW STREET CITY-ST-ZIP LAKE MARY FL 32746 CITY-ST-ZIP ☐ Change ☐ Addition TITLE S/T ☐ Delete TITLE NAME MILES, BETTY MANAF STREET ADDRESS STREET ADDRESS 449 SILVER DEW STREET CITY-ST-ZIP CITY-ST-ZIP LAKE MARY FL 32746 Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP ☐ Change ☐ Addition ☐ Delete TITLE THE NAME NAME STREET ADDRESS STREET ADDRESS C1TY-ST-ZIP CITY-ST-7/P 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 receiver 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 attachment with an address, with sit other like empowered.

FILED