

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 26, 2004 8:00 am
Secretary of State

01-26-2004 90063 021 ***150.00

DOCUMENT # P36925

1. Entity Name
ECOWATER SYSTEMS, INC.



Principal Place of Business
**1890 WOODLANE DRIVE
WOODBURY, MN 55125 US**

Mailing Address
**P.O. BOX 64420
ST. PAUL, MN 55164**



01082004 No Chg-P CR2E034 (10/03)

DO NOT WRITE IN THIS SPACE

4. FEI Number 36-3586532	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

**THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE, FL 32301**

**DO NOT WRITE
IN THIS SPACE**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE CD	JOHN J GOODY
NAME PRITZKER, ROBERT A.	1769-2A JAMESTOWN RD
STREET ADDRESS 225 W. WASHINGTON STREET	WILLIAMSBURG, VA 23185
CITY-ST-ZIP CHICAGO, IL 60606	

TITLE P	BROCKLEY, DONALD A
NAME BROCKLEY, DONALD A	1890 WOODLANE DRIVE
STREET ADDRESS 1890 WOODLANE DRIVE	WOODBURY, MN
CITY-ST-ZIP WOODBURY, MN	

TITLE XTD	GLUTH, ROBERT C
NAME GLUTH, ROBERT C	225 W. WASHINGTON STREET
STREET ADDRESS 225 W. WASHINGTON STREET	CHICAGO, IL 60606
CITY-ST-ZIP CHICAGO, IL 60606	

TITLE S	WEBB, ROBERT W.
NAME WEBB, ROBERT W.	225 W. WASHINGTON STREET
STREET ADDRESS 225 W. WASHINGTON STREET	CHICAGO, IL
CITY-ST-ZIP CHICAGO, IL	

TITLE 	
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	

TITLE 	
NAME 	
STREET ADDRESS 	
CITY-ST-ZIP 	

**DO NOT WRITE
IN THIS SPACE**

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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/26/04 651 731 7017