2004 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 14, 2004 08:00 AM Secretary of State **DOCUMENT # P93000020152** GM WATERWORKS, INC. Principal Place of Business Mailing Address 14028 LK TILDEN BLVD 14028 LK TILDEN BLVD WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 No Chg-P CR2E034 (10/03) 04092004 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3170389 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KELLER, DEBRA D CPA DO NOT WRITE 500 NORTH MAITLAND AVENUE **SUITE 215** IN THIS SPACE MAITLAND, FL 32751 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U000000111991 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PVT TITLE NAME MUNSON, GEORGE D 14028 LK TILDEN BLVD. STREET ADDRESS CITY-ST-ZIP WINTER GARDEN, FL 34787 TITLE MUNSON, WENDY E NAME STREET ADDRESS 14028 LK TILDEN BLVD. WINTER GARDEN, FL 34787 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP MAME STREET ADDRESS CITY-ST-7P TITLE NAME STREET ADDRESS 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.