2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 31, 2005 08:00 AM DOCUMENT # P93000036359 Secretary of State 1. Entity Name NATIONAL METER & BACK FLOW SERVICES INC. Principal Place of Business _ Mailing Address 2208 PENNINSULAR DR. HAINES CITY FL 33844 2208 PENNINSULAR DR. HAINES CITY FL 33844 2. Principal Place of Business_ 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State Applied For 4. FEI Number 65-0397321 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name POLYCARPO, STEPHEN Street Address (P.O. Box Number is Not Acceptable) 2208 PENNINSULAR DR. HAINES CITY FL 33844 City 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 title if applicable (NOTE Registered Agen) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change TITLE Delete THLE Addition POLYCARPO, STEPHEN F STREET ADDRESS 2393 NE 172 ST STREET ADDRESS CITY-ST-ZIP NO MIAMI BEACH FL 33160 CHTY-ST-ZIP THILE ☐ Delete Change ☐ Addition STREET ADDRESS STREET ADDRESS CHY-ST ZIP CH1Y-87-ZIP TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CUTY - ST - ZIP CITY-ST- AP Addition ☐ Delete Change NAME STREET ADDRESS STREET ADDRESS CITY-ST ZIP CHY-SI-RE ☐ Delete Change ☐ Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP City St-ZiP Change ☐ Addition TITLE Delete TULE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

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