2004 FOR PROFIT CORPORATION

Jan 28, 2004 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P93000074956 1. Entity Name MCCULLOUGH WATER, INC. Principal Place of Business Mailing Address 266 GARDINIA ST PO BOX 625 TAVERNIER, FL 33070 US TAVERNIER, FL 33070 US 03172004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-0447624 \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KAVULICH, JEROME J DO NOT WRITE 370 MINORCA AVE SUITE 15 IN THIS SPACE CORAL GABLES, FL 33134 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GWYNN, RICHARD G MAKE STREET ADDRESS 109 PALM LN #00000017973 01/28/04-80116-008 150.00 ISLAMORADA, FL CATY-ST-ZIP D BILE GWYNN, NANCY A MAME STREET ADDRESS 109 PALM LN ISLAMORADA, FL CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby centry that the information supplied with this filling 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.

S	G	N	ATI	ID	F.

STREET ADDRESS CRTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Davilma Phone

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