2005 FOR PROFIT CORPORATION

FILED Feb 25, 2005 08:00 AM **ANNUAL REPORT** Secretary of State DOCUMENT # P94000010813 1. Entity Name TWO-FOLD WATER ENGINEERING, INC. Principal Place of Business __ Mailing Address 282 SE 5TH AVE P.O. BOX 767 MELROSE, FL 32666 MELROSE, FL 32666 01072005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3229255 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent TISDALE, RICHARD M SR. DO NOT WRITE RT 2 BOX 2943 MELROSE, FL 32666 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) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE TISDALE, RICHARD M SR. NAME 282 SE 5TH AVENUE STREET ADDRESS CITY-ST-ZIP MELROSE, FL 32666 --- UÇOOOO243630 U2/2\$/05-80049-007 150.00 TITLE TISDALE, RICHARD M JR NAME STREET ADDRESS 6860 LAKEVIEW ROAD MELROSE, FL 32666 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify 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.

SIGNATURE: _

NAME STREET ADDRESS CITY-ST-ZIP

Daytime Phone #