

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000014866

FILED
Feb 17, 2005
Secretary of State

Entity Name: FIRST CHOICE WATER CONDITIONING, INC.

Current Principal Place of Business:

6150 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Principal Place of Business:

Current Mailing Address:

6150 RIDGE ROAD
PORT RICHEY, FL 34668 US

New Mailing Address:

FEI Number: 59-3226422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, VICKI L.
1348 OAK MEADOW PT
NEW PORT RICHEY, FL 34655 US

Name and Address of New Registered Agent:

CLARK, VICKI L.
3016 O'HARA DR
NEW PORT RICHEY, FL 34655 US

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.

SIGNATURE: VICKI L CLARK

02/17/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CLARK, VICKI L.
Address: 1348 OAK MEADOW PT
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTD () Delete
Name: CLARK, BRUCE R.
Address: 1348 OAK MEADOW PT
City-St-Zip: NEW PORT RICHEY, FL 34655

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CLARK, VICKI L.
Address: 3016 O'HARA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: VTD (X) Change () Addition
Name: CLARK, BRUCE R.
Address: 3016 O'HARA DR
City-St-Zip: NEW PORT RICHEY, FL 34655

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BRUCE R CLARK

VTD

02/17/2005

Electronic Signature of Signing Officer or Director

Date