2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 10, 2004 08:00 AM Secretary of State DOCUMENT # P9400Q017604 1. Entity Name WATER WIZARD INC. Principal Place of Business Mailing Address 410 1/2 PENN. AVE. POB 592 LYNN HAVEN, FL 32444 LYNN HAVEN, FL 32444 CR2E034 (10/03) 03012003 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3258987 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MIXDORF, DANIEL J DO NOT WRITE 410 PENN AVE LYNN HAVEN, FL 32444 IN THIS SPACE 8. The above risined 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 MOTE. Registered Agent stoneture required when remetaling) \$5.00 May Be FILE NOW!!! FEE 18 \$150.00 9. Election Campaign Financing in accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 8, 2004 10. OFFICERS AND DIRECTORS TEEF MIXDORF, DANIEL STREET ADDRESS 4018 MILANO RD. U00000158998 05/10/04-80013-004 150.00 CITY-ST-ZIP PANAMA CITY, FL 32405 IIILE MIXDORF, CLAUDE NAME STREET ADDRESS 410 PENN AVE. CITY-ST-ZIP LYNN HAVEN, FL 32444 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TILLE IN THIS SPACE NAME STREET ADDRESS CITY-SE ZIP Ш STREET ADDRESS City-St-Zip NAME STRELI ADDRESS CITY-ST-7IP I hereby certify that the information suindicated on this report or supplement the corporation or the receiver of the corporation or the receiver of the corporation or the receiver of the corporation. with this filling does not coalify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information on it 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 empowered to execute his report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

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