2004 FOR PROFIT CORPORATION ANNUAL REPORT

Jan 26, 2004 8:00 am Secretary of State DOCUMENT # P94000037057 01-26-2004 90014 002 ***150.00 ADVANCED WATER SYSTEMS INC. Principal Place of Business Mailing Address 54000999 8634 VISTA POINT COVE 8634 VISTA POINT COVE ORLANDO, FL 32836 ORLANDO, FL 32836 2. Principal Place of Business 3. Mailing Address P.O. BOX 22001 Suite, Apt. #, etc. Suite, Apt. #, etc. 01082004 CR2E034 (10/03) City & State 4. FEI Number Applied For AKE BURNA VISTA, FL. - 59-3243938 - -- Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 32830 4.5.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent VASIL, GERARD J JR. Street Address (P.O. Box Number is Not Acceptable) 8634 VISTA POINT COVE ORLANDO, FL 32836 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. 4 . (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing. . \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME 1. VASIL, JR. G J NAME STREET ADDRESS 8634 VISTA POINT COVE STREET ADDRESS CITY-ST-ZIP ORLANDO, FL ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Addition TITLE TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS The application of the con-CITY-ST-ZÍP CITY-ST-ZIP 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 AND TYPED A PRINTED NAME OF SIGNING OFFICER OR DIRECTOR SIGNATURE:

FILED

Daytime Phone #