**2005 FOR PROFIT CORPORATION ANNUAL REPORT** 

## Apr 29, 2005 08:00 AM Secretary of State DOCUMENT # P94000079633 WATER DISTILLERS, INC. Principal Place of Business Mailing Address 2704 SEASPRAY STREET P.O. BOX 22322 SARASOTA, FL 34276-322 US SARASOTA, FL 34231 CR2E034 (10/03) No Chg-P 04122005 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0543148 Not Applicable \$8.75 Additional Fee Required Certificate of Status Desired 5. Name and Address of Current Registered Agent HENDRICK, RONALD N. DO NOT WRITE 2704 SEASPRAY STREET SARASOTA, FL 34231 IN THIS SPACE 6. 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 NOWI!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE D HENDRICK, RONALD N NAME 2704 SEASPRAY STREET STREET ADDRESS CITY-ST-ZIP SARASOTA. 100000034383 TITLE 04/29/05-80111-014 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP THIS SPACE MANUE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP die. mu NAME STREET ADDRESS CATY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 in changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED

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