

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000007918

FILED
Feb 27, 2005
Secretary of State

Entity Name: EAGLE PURE WATER SYSTEMS, INC.

Current Principal Place of Business:

16 HARBOR PLACE
SOUDERTON, PA 18964 US

New Principal Place of Business:

16A HARBOR PLACE
SOUDERTON, PA 18964 US

Current Mailing Address:

P.O. 96
HARLEYSVILLE, PA 19438 US

New Mailing Address:

FEI Number: 65-0560919 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA INCOPORATORS INC
1221 BRICKELL AVE SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: COMITZ, GREGORY
Address: 1083 KINGSCOTE DR.
City-St-Zip: HARLEYSVILLE, PA 19438

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GREGORY COMITZ

PST

02/27/2005

Electronic Signature of Signing Officer or Director

_____ Date