

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000017967

Entity Name: MIRAMAR WATER, INC.

FILED
Apr 30, 2005
Secretary of State

Current Principal Place of Business:

279 GRAYTON TRAIL
GRAYTON BCH, FL 32459 US

New Principal Place of Business:

151 MARY ESTHER BLVD
SUITE 301
MARY ESTHER, FL 32569 US

Current Mailing Address:

P O BOX 1569
SANTA ROSA BEACH, FL 32459 US

New Mailing Address:

PO BOX 2259
FT WALTON BEACH, FL 32549 US

FEI Number: 59-3323040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUE, F L JR
279 GRAYTON TRAIL
GRAYTON, FL 32459 US

Name and Address of New Registered Agent:

RISALVALTO, THOMAS J
151 MARY ESTHER BLVD.
SUITE 301
MARY ESTHER, FL 32569 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: THOMAS J. RISALVALTO

04/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BLUE, F L JR
Address: 279 GRAYTON TRAIL
City-St-Zip: GRAYTON BCH, FL 32459

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RISALVALTO, THOMAS J
Address: 151 MARY ESTHER BLVD
City-St-Zip: MARY ESTHER, FL 32569

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: THOMAS J. RISALVALTO

D

04/30/2005

Electronic Signature of Signing Officer or Director

Date