2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 10, 2005 08:00 AV **Secretary of State** DOCUMENT # P95000020337 J & H WATERSTOP, INC. Principal Place of Business Mailing Address 949 SHADICH DR P.O BOX 741103 ORANGE CITY, FL 32763 ORANGE CITY, FL 32774-1103 US 02172005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3302015 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent JORGENSEN, SCOTT DO NOT WRITE 1082 E. GRAVES AVE. ORANGE CITY, FL 32763 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE U00000258799 9. Election Campalgn Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 03/10/05-80058-010 158.75 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME JORGENSEN, SCOTT STREET ADDRESS 1082 E. GRAVES AVE. CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE DEIST, DAVID NAME STREET ADDRESS 1082 EAST GRAVES CITY-ST-ZIP ORANGE CITY, FL 32763 TITLE SWANSON, SHAWN NAME STREET ADDRESS 553 CHULA WOODS CT. DO NOT WRITE CITY-ST-ZIP CHULUOTA, FL 32768 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS

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 absorbance with an address, with all other tike empowered.

SIGNATURE:

CITY-ST-ZIP

ER OR DIRECTOR

FILED