

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000025950

FILED
Jan 28, 2003
Secretary of State

Entity Name: THE WATER STORE, INC.

Current Principal Place of Business:

CAPE CORAL PLUMBING INC
5796 ENTERPRISE PKWY
FORT MYERS, FL 33905

New Principal Place of Business:

Current Mailing Address:

CAPE CORAL PLUMBING INC
5796 ENTERPRISE PKWY
FORT MYERS, FL 33905

New Mailing Address:

FEI Number: 59-2514110

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITTER, LELAND G JR.
5796 ENTERPRISE PKWY
FORT MYERS, FL 33905

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: VP () Delete
Name: RITTER, LELAND JR
Address: 5796 ENTERPRISE PKWY.
City-St-Zip: FT. MYERS, FL 33905

Title: P (X) Delete
Name: RITTER, LELAND G SR.
Address: 5796 ENTERPRISE PKWY
City-St-Zip: FT. MYERS, FL 33905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: RITTER, LELAND JR
Address: 5796 ENTERPRISE PKWY.
City-St-Zip: FT. MYERS, FL 33905

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: LELAND RITTER JR.

Electronic Signature of Signing Officer or Director

PRES

01/28/2003

Date