

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000060542

FILED
Feb 24, 2004
Secretary of State

Entity Name: ACE SYSTEMS WATER CONDITIONING, INC.

Current Principal Place of Business:

17318 BRIDLEPATH COURT
LUTZ, FL 33558

New Principal Place of Business:

Current Mailing Address:

PO BOX 2345
LAND O LAKES, FL 33558 US

New Mailing Address:

PO BOX 2345
LAND O LAKES, FL 34639 US

FEI Number: 59-3331127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DON, CHARLEEN
17318 BRIDLEPATH COURT
LUTZ, FL 33558 US

Name and Address of New Registered Agent:

DON, CHARLEEN
17318 BRIDLEPATH COURT
LUTZ, FL 33558 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: CHARLEEN DON

02/24/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DON, ALAN
Address: 17318 BRIDLEPATH COURT
City-St-Zip: LUTZ, FL 33558

Title: STD () Delete
Name: DON, CHARLEEN
Address: 17318 BRIDLEPATH COURT
City-St-Zip: LUTZ, FL 33558

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: CHARLEEN DON

STD

02/24/2004

Electronic Signature of Signing Officer or Director

Date