## 2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

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SIGNATURE: \( \alpha \)

## Aug 11, 2005 8:00 am Secretary of State **DOCUMENT # P96000027344** 08-11-2005 90006 022 \*\*\*158.75 WATERMASTER OF AMERICA, INC. Principal Place of Business Mailing Address 4905 34TH ST SOUTH 4905 34TH ST SOUTH DUU61165 -**BOX 2000** BOX 2000 ST. PETERSBURG, FL 33711 ST. PETERSBURG, FL 33177 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08052005 CR2E034 (10/03) Chg-P Applied For City & State City & State 4. FEI Number 59-3372515 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORRIS, ROBERT T Street Address (P.O. Box Number is Not Acceptable) 4905 39TH STREET S SUITE 2000 ST. PETERSBURG, FL 33711 losburg 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 (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable. 9. Election Campaign Financing In accordance with s. 607.193(2)(b), F.S., the FILE NOWI!! FEE IS \$150.00 \$5.00 May Be corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 7, 2005 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Change Detete TITLE MORRIS, ROBERT T NAME NAME BOX STREET ADDRESS P O BOX 20746 STREET ADDRESS C(TY-ST-Z)P NEW YORK, NY 10021 CITY-ST-7IP TIRE ☐ Delete TT! F ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZP CITY-ST-ZIP TITLE ☐ Delete ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP COTY-ST-7/P TITLE ☐ Delete DTI F ☐ Change ■ Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-7/P TITLE ☐ Delete TITLE Спапое ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delote TITLE ☐ Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). 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 attachment with an address, with all other like empowered.

Posalie K. Schink

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800-272-624