

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000035675

Entity Name: JUST ADD WATER, INC.

FILED
Mar 30, 2005
Secretary of State

Current Principal Place of Business:

400 NE 7TH ST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

400 NE 7TH ST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0757175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMMELMAN, NED
2424 N FEDERAL HWY, SUITE 157
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

KIMMELMAN, NED
P.O. BOX 970307
BOCA RATON, FL 33497 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:

03/30/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: PESCHL, CRAIG
Address: 400 NE 7TH ST
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: CRAIG PESCHL

PSTD

03/30/2005

Electronic Signature of Signing Officer or Director

Date