

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040324

FILED
Mar 29, 2005
Secretary of State

Entity Name: CREATIVE WATER CONCEPTS, INCORPORATED

Current Principal Place of Business:

4053-1 ST AUGUSTINE RD
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

5801 E SILVER SPRINGS BLVD
SILVER SPRINGS, FL 34488 US

Current Mailing Address:

PO BOX 47347
JACKSONVILLE, FL 32207 US

New Mailing Address:

PO BOX 47347
JACKSONVILLE, FL 32247 US

FEI Number: 59-3439883

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCANN, RICHARD E JR
9568 BEAUCLERE COVE RD
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

MCCANN, RICHARD E JR
9568 BEAUCLERE COVE RD
JACKSONVILLE, FL 32257 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:

03/29/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSC () Delete
Name: MCCANN, RICHARD E JR
Address: 9568 BEAUCLERE COVE RD
City-St-Zip: JACKSONVILLE, FL 32256

Title: D () Delete
Name: MCCANN, SALLY
Address: 2724 ALVERADO AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: MCCANN, RICHARD E
Address: 2724 ALVERADO AVE
City-St-Zip: JACKSONVILLE, FL 32217

Title: D () Delete
Name: BETHANNE, MCCANN
Address: 9568 BEAUCLERE COVE RD
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSC (X) Change () Addition
Name: MCCANN, RICHARD E JR
Address: 9568 BEAUCLERE COVE RD
City-St-Zip: JACKSONVILLE, FL 32257

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

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

Title: D (X) Change () Addition
Name: BETHANNE, MCCANN
Address: 9568 BEAUCLERE COVE RD
City-St-Zip: JACKSONVILLE, FL 32257

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: RICHARD E. MCCANN, JR.

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03/29/2005

Electronic Signature of Signing Officer or Director

Date