

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000062694

FILED
Aug 14, 2005
Secretary of State

Entity Name: CLOSED LOOP WATER SOLUTIONS, INC.

Current Principal Place of Business:

2714 INDUSTRIAL PARK DR
LAKELAND, FL 33801

New Principal Place of Business:

Current Mailing Address:

2714 INDUSTRIAL PARK DR
LAKELAND, FL 33801

New Mailing Address:

5137 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813

FEI Number: 59-3398382

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALSTED, DENNIS
5137 LAKE MIRIAM CIRCLE
LAKELAND, FL 33813 US

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: WALSTED, KEN C
Address: 4026 GLEN GARRY RD
City-St-Zip: LAKELAND, FL 33813

Title: D () Delete
Name: WALSTED, DENNIS C
Address: 5137 LAKE MIRIAM CIR
City-St-Zip: LAKELAND, FL 33813

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: DENNIS WALSTED

D

08/14/2005

Electronic Signature of Signing Officer or Director

Date