2005 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 03, 2005 08:00 AM **Secretary of State** DOCUMENT # P97000002936 MAHON WATER & WASTEWATER, INC. Principal Place of Business Mailing Address 8151 GALL BLVD. 8151 GALL BLVD. ZEPHYRHILLS, FL 33541 ZEPHYRHILLS, FL 33541 02212005 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0719123 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAHON, THOMAS B DO NOT WRITE 8151 GALL BLVD. ZEPHYRHILLS, FL 33541 IN THIS SPACE 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 the obligations of registered agent, Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE SPANO, MICHAEL W MAME 8151 GALL BLVD STREET ADDRESS CITY-ST-ZIP ZEPHYRHILLS, FL 33541 MAHON, LYNN C NAME STREET ADDRESS 8151 GALL BLVD. CITY-ST-ZIP ZEPHYRHILLS, FL 33541 TITLE MAHON, THOMAS B MANE STREET ADDRESS 8151 GALL BLVD DO NOT WRITE ZEPHYRHILLS, FL 33541 CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. Thereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report or supplicmental 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 807, Florida Statutes, and that my name appears in Block 10 or Block 11 if charged, or on an attachment with an address, with all other like empowered.

FILED