2004 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2004 08:00 AM **Secretary of State** DOCUMENT # P97000062903 MOUNTAIN PEAK WATER TREATMENT, INC. Principal Place of Business Mailing Address 16310-4 US HWY 19 16310-4 US HWY 19 HUDSON, FL 34667 HUDSON, FL 34667 01212004 No Chg-P CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-3460346 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CARTIER, ROBERT DO NOT WRITE 3440 PARAGON TER SPRING HILL, FL 34607 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 title if applicable. (NOTE, Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE U00000018102 NAME DEWER, RANDY STREET ADDRESS 4384 5TH ISLE CITY+ST-ZIP SPRING HILL, FL 34607 VP TITLE NAME CARTLER, ROBERT STREET ADDRESS 3440 PARAGON TERRACE CITY-ST-ZIP SPRING HILL, FL 34607 TITLE NAME CARTIER, ROBERT STREET ADDRESS 3440 PARAGON TERRACE DO NOT WRITE CITY+ST-ZIP SPRING HILL, FL 34607 IN THIS SPACE TITLE NAME STREET ADDRESS CMY-ST-ZIP TITLE 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)(i), 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 attactprient with an address, with all other like empowered.