

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000078287

Entity Name: LIVING WATER, INC.

FILED
Jul 26, 2005
Secretary of State

Current Principal Place of Business:

32640 SCENIC HILLS DRIVE
MOUNT DORA, FL 32757 US

New Principal Place of Business:

2319 SANDRIDGE CIRCLE
EUSTIS, FL 32726 US

Current Mailing Address:

32640 SCENIC HILLS DRIVE
MOUNT DORA, FL 32757 US

New Mailing Address:

2319 SANDRIDGE CIRCLE
EUSTIS, FL 32726 US

FEI Number: 65-0780307

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPSTER, JOA JANE
32640 SCENIC HILLS DRIVE
MOUNT DORA, FL 32757 US

Name and Address of New Registered Agent:

HARPSTER, JOA JANE
2319 SANDRIDGE CIRCLE
EUSTIS, FL 32726 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: JOA JANE HARPSTER

07/26/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARPSTER, KENNETH N
Address: 32640 SCENIC HILLS DR
City-St-Zip: MOUNT DORA, FL 32757

Title: VT () Delete
Name: HARPSTER, JOA J
Address: 32640 SCENIC HILLS DR
City-St-Zip: MOUNT DORA, FL 32757

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARPSTER, KENNETH N
Address: 2319 SANDRIDGE CIRCLE
City-St-Zip: EUSTIS, FL 32726

Title: VT (X) Change () Addition
Name: HARPSTER, JOA J
Address: 2319 SANDRIDGE CIRCLE
City-St-Zip: EUSTIS, FL 32726

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: KENNETH N HARPSTER

P

07/26/2005

Electronic Signature of Signing Officer or Director

Date