2004 FOR PROFIT CORPORATION ANNUAL REPORT

Feb 20, 2004 08:00 AM **DOCUMENT # P97000084848 Secretary of State** B-WISE WATER TREATMENT, INC. Principal Place of Eusiness Mailing Address 2175 BEECHER RD 2175 BEECHER RD CLEARWATER, FL 33763 US CLEARWATER, FL 33763 CR2E034 (10/03) 01222004 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3469262 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ALBERT, GEORGE D DO NOT WRITE 2175 BEECHER RD CLEARWATER, FL 33763 IN THIS SPACE 6. 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. Signature, lyped or printed name of registered agent and title if applicable (NOTE: Registered Agent agoniture required when reinstating) s. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00 U00000058930 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. BIRE ALBERT, GEORGE D NAME 2175 BEECHER RD STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33763 il fit E NAME STREET ADDRESS CITY-ST-ZIP mne NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP HRF IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZP TITLE NAME STREET ADDRESS CITY-ST-ZP DRE HAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 trustice 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 attachment with an address, with all other like empowered. **SIGNATURE** Daytime Phone

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